



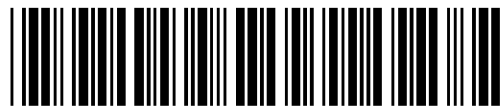
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTEV LIMITED**

Company Number: **08615746**



Received for filing in Electronic Format on the: **03/03/2017**

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Company Name: **ACTEV LIMITED**

Company Number: **08615746**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10384375
Currency:	GBP	Aggregate nominal value:	1038.44

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED TO AN APPORTIONMENT OF ALL DIVIDENDS THAT MAY BE DECLARED FROM TIME TO TIME; SUCH APPORTIONMENT TO BE ON THE SAME BASIS AS IF SUCH ASSETS WERE BEING RETURNED TO SHAREHOLDERS AS CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10384375
		Total aggregate nominal value:	1038.44
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10384375 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACTEV II LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ACTEV II LIMITED**

Registered or Principal Office Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9633288**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor