



Confirmation Statement

Company Name: **ACTIVE GROUP STUDIOS LIMITED**

Company Number: **08988753**



Received for filing in Electronic Format on the: **12/04/2017**

X648CJT7

Company Name: **ACTIVE GROUP STUDIOS LIMITED**

Company Number: **08988753**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	1 transferred on 2016-06-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID LEWIS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LEWIS
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JIBSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID LEWIS**

Service Address: **15A WALM LANE
LONDON
UNITED KINGDOM
NW2 5SJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW JAMES LEWIS**

Service Address: **SANDYCROFT HILL BROW
BROMLEY
UNITED KINGDOM
BR1 2PQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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