



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE NEEDLE TECHNOLOGY LTD**

Company Number: **09945801**



Received for filing in Electronic Format on the: **17/10/2022**

XBEU6R4L

Company Name: **ACTIVE NEEDLE TECHNOLOGY LTD**

Company Number: **09945801**

Confirmation **12/10/2022**

Statement date:

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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SERAPH NOMINEES LTD
Shareholding 2:	1504320 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN QUIRK
Shareholding 3:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD SADIQ
Shareholding 4:	2400000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIGHTPOINT MEDICAL LTD
Shareholding 5:	104846 ORDINARY shares held as at the date of this confirmation statement
Name:	AMINEY ANSARI
Shareholding 6:	104846 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAHID ANSARI
Shareholding 7:	424189 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE CARTER
Shareholding 8:	161540 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE TRENDALL
Shareholding 9:	110385 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ELLIOTT
Shareholding 10:	280200 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL ROWBOTTOM
Shareholding 11:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK THORNE

Shareholding 12:	67959 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROTH
Shareholding 13:	1615857 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LTD
Shareholding 14:	121155 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BEER
Shareholding 15:	180770 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TOPLAS
Shareholding 16:	66224 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OSBORN
Shareholding 17:	25840 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY GADSDEN
Shareholding 18:	35403 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROTH
Shareholding 19:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVE HART
Shareholding 20:	1093852 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM (TT) NOMINNES LTD
Shareholding 21:	103360 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE FYFFE
Shareholding 22:	9015 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ELLIOTT
Shareholding 23:	106013 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH YARROW
Shareholding 24:	41713 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN PETERS

Shareholding 25:	5168 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE PESTELL
Shareholding 26:	111168 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE IRVINE
Shareholding 27:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LLOYD
Shareholding 28:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	WISE INVESTMENTS EVENLODE
Shareholding 29:	35104 ORDINARY shares held as at the date of this confirmation statement
Name:	NC WEALE
Shareholding 30:	374310 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR WILLIAMS
Shareholding 31:	230238 ORDINARY shares held as at the date of this confirmation statement
Name:	AD AHMED
Shareholding 32:	230238 ORDINARY shares held as at the date of this confirmation statement
Name:	SU AHMED
Shareholding 33:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HUTTON
Shareholding 34:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET JONES
Shareholding 35:	28500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MYERS
Shareholding 36:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCANULTY
Shareholding 37:	57143 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHUTTLEWORTH

Shareholding 38:	28700 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN DAVDA
Shareholding 39:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY TRAYLEN
Shareholding 40:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ADDISON
Shareholding 41:	22800 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDNEY GOULD
Shareholding 42:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE LOVE
Shareholding 43:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DEAR
Shareholding 44:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BANSZKY
Shareholding 45:	99204 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 46:	114286 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOLROYD
Shareholding 47:	881910 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LTD
Shareholding 48:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SWORN
Shareholding 49:	2285 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AUGER
Shareholding 50:	26785 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT MILLIGAN**

Shareholding 51: **14285 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ROSS**

Shareholding 52: **27575 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROTH**

Shareholding 53: **71429 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS HUGHES**

Shareholding 54: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HETHERINGTON**

Shareholding 55: **5303 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN WALKER**

Shareholding 56: **7143 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HAR-EWEN**

Shareholding 57: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EXLEY**

Shareholding 58: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAVAN BROWNE**

Shareholding 59: **476000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES PILLANS**

Shareholding 60: **588235 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVENLODE IMPACT LTD**

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