



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 Statement date: **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 TRENDELL**

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