



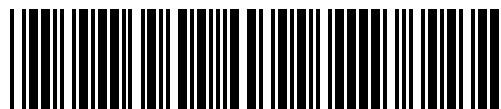
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Active Office Scotland Limited**

Company Number: **SC044094**



Received for filing in Electronic Format on the: **18/05/2021**

XA4QX7CX

Company Name: **Active Office Scotland Limited**

Company Number: **SC044094**

Confirmation **29/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000</b>

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN ANY WINDING UP DISTRIBUTION. NO SPECIFIC RIGHTS IN RELATION TO REDEMPTION OF SHARES.**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND ATTRIBUTABLE TO THIS CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15100</b>
		Total aggregate nominal value:	<b>15100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

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

Name: **ALAN DAVID GEORGE MILLER**

Shareholding 2: **6000 transferred on 2020-10-22  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE MILLER**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE MILLER**

Shareholding 4: **1500 transferred on 2020-10-22  
2250 transferred on 2020-10-22  
2250 transferred on 2020-10-22  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **IRENE MARY MILLER**

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IRENE MARY MILLER**

Shareholding 6: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART ALEXANDER MILLER**

## **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