



**Confirmation Statement**

Company Name: **ACTIV8 LUBRICANTS LIMITED**

Company Number: **SC239612**



X5M828LE

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **ACTIV8 LUBRICANTS LIMITED**

Company Number: **SC239612**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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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: **GBP**

Prescribed particulars

**THESE SHARES HAVE FULL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES HAVE FULL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES HAVE FULL RIGHTS IN REGARD TO PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL. THESE SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR A RESOLUTION ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS AND RESTRICTIONS ATTACHED TO THE 'C' ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20100</b>
		Total aggregate nominal value:	<b>20100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRISTOPHER JOHN SIMPSON**

Service Address: **MILLRIGGS PARK HIGHTAE  
LOCKERBIE  
SCOTLAND  
DG11 1JL**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1971**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR THOMAS SIMPSON**

Service Address: **ROWALLANE HIGHTAE  
LOCKERBIE  
SCOTLAND  
DG11 1JL**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1942**

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.

## **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