



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE ELECTRONICS PLC**

Company Number: **01531348**



X7FMRW3U

Received for filing in Electronic Format on the: **01/10/2018**

Company Name: **ACTIVE ELECTRONICS PLC**

Company Number: **01531348**

Confirmation **22/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38749
Currency:	GBP	Aggregate nominal value:	38749
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38749
		Total aggregate nominal value:	38749
		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: **979 transferred on 2017-09-14**
 2347 transferred on 2017-10-11
 33901 transferred on 2017-10-20
 8759 transferred on 2017-10-20
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES EDWARD ROE**
 LOUISE ELIZABETH ROE

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **J.A. ROE**

Shareholding 3: **38749 transferred on 2018-06-28**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES EDWARD ROE**

Shareholding 4: **38749 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACTIVE ELECTRONICS (HOLDINGS) LIMITED**

Shareholding 5: **2349 transferred on 2017-10-20**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DEREK LOWERY**
 LOUISE ELIZABETH ROE

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