



Confirmation Statement

Company Name: **ACTIVITY ENTERPRISES LIMITED**

Company Number: **02221638**



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Company Name: **ACTIVITY ENTERPRISES LIMITED**

Company Number: **02221638**

Confirmation **16/02/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1750 |
| Currency: | GBP | Aggregate nominal value: | 1750 |

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WITH NO RESTRICTIONS - RANKING PARI PASSU IN ALL RESPECTS WITH EACH OTHER: VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; CAPITAL RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | PREFERENCE | Number allotted | 61050 |
| Currency: | GBP | Aggregate nominal value: | 61050 |

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF OR BE PRESENT OR VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OF THEIR HOLDING OF PREFERENCE SHARES, UNLESS A RESOLUTION IS TO BE PROPOSED, DIRECTLY AND ADVERSELY AFFECTING THEIR CLASS RIGHTS OR PRIVILEGES. NO RIGHT TO PARTICIPATE IN THE PROFITS DIVIDEND OR ASSETS OF THE COMPANY, SAVE THAT ON RETURN OF CAPITAL ASSETS ON LIQUIDATION, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE AMOUNT PAID UP IN RESPECT OF EACH SUCH SHARE. THE PREFERENCE SHARES SHALL BE REDEEMED BY THE COMPANY ON OR BEFORE 30 APRIL 2015.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 62800 |
| | | Total aggregate nominal value: | 62800 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DEREK JOHN HEALY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1934**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PAUL RICHARD NEWTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1943**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR PETER NEWTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1947**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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