



Companies House

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

## Confirmation Statement

Company Name: **ACTIV8 INTELLIGENCE LIMITED**

Company Number: **05384841**



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X81HB3MP

Company Name: **ACTIV8 INTELLIGENCE LIMITED**

Company Number: **05384841**

Confirmation **08/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>001.</b>     | Number allotted          | <b>10000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b>   |
|                         | <b>(FOUNDER</b> |                          |              |
|                         | <b>SHARES)</b>  |                          |              |

Currency: **GBP**

Prescribed particulars

**ORDINARY**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>002.</b>     | Number allotted          | <b>1661</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>16.61</b> |
|                         | <b>A (MAR</b>   |                          |              |
|                         | <b>2007</b>     |                          |              |
|                         | <b>ROUND</b>    |                          |              |
|                         | <b>- PART</b>   |                          |              |
|                         | <b>1)</b>       |                          |              |

Currency: **GBP**

Prescribed particulars

**ORDINARY A**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>003.</b>     | Number allotted          | <b>1240</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>12.4</b> |
|                         | <b>(MAR</b>     |                          |             |
|                         | <b>2007</b>     |                          |             |
|                         | <b>ROUND</b>    |                          |             |
|                         | <b>- PART</b>   |                          |             |
|                         | <b>2)</b>       |                          |             |

Currency: **GBP**

Prescribed particulars

**ORDINARY**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>004.</b>     | Number allotted          | <b>2215</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>22.15</b> |
|                         | <b>A (NOV</b>   |                          |              |

**2007**

**ROUND)**

Currency: **GBP**

Prescribed particulars

**ORDINARY A**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>005.</b>     | Number allotted          | <b>264</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.64</b> |
|                         | <b>(DEC</b>     |                          |             |
|                         | <b>2008</b>     |                          |             |
|                         | <b>ROUND)</b>   |                          |             |

Currency: **GBP**

Prescribed particulars

**ORDINARY**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>005.</b>     | Number allotted          | <b>1052</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10.52</b> |
|                         | <b>A (DEC</b>   |                          |              |
|                         | <b>2008</b>     |                          |              |
|                         | <b>ROUND)</b>   |                          |              |

Currency: **GBP**

Prescribed particulars

**ORDINARY A**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>006.</b>     | Number allotted          | <b>2263</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>22.63</b> |
|                         | <b>(JAN</b>     |                          |              |
|                         | <b>2010</b>     |                          |              |
|                         | <b>ROUND)</b>   |                          |              |

Currency: **GBP**

Prescribed particulars

**ORDINARY**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>006.</b>     | Number allotted          | <b>2191</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>21.91</b> |
|                         | <b>A (JAN</b>   |                          |              |

**2010  
ROUND)**

Currency: **GBP**

Prescribed particulars

**ORDINARY A**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>007.</b>     | Number allotted          | <b>2882436</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>28824.36</b> |
|                         | <b>(NOV</b>     |                          |                 |
|                         | <b>2010</b>     |                          |                 |
|                         | <b>ROUND)</b>   |                          |                 |

Currency: **GBP**

Prescribed particulars

**ORDINARY**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>007.</b>     | Number allotted          | <b>2418680</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>24186.8</b> |
|                         | <b>A (NOV</b>   |                          |                |
|                         | <b>2010</b>     |                          |                |
|                         | <b>ROUND)</b>   |                          |                |

Currency: **GBP**

Prescribed particulars

**ORDINARY A**

|                         |                     |                          |                 |
|-------------------------|---------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>008.</b>         | Number allotted          | <b>4281195</b>  |
|                         | <b>ORDINARY</b>     | Aggregate nominal value: | <b>42811.95</b> |
|                         | <b>(NOV</b>         |                          |                 |
|                         | <b>2010</b>         |                          |                 |
|                         | <b>ACQUISITION)</b> |                          |                 |

Currency: **GBP**

Prescribed particulars

**ORDINARY**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>009.</b>     | Number allotted          | <b>2074237</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>20742.37</b> |
|                         | <b>(DEC</b>     |                          |                 |

**2011  
ROUND)**

Currency: **GBP**

Prescribed particulars

**ORDINARY**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>009.</b>     | Number allotted          | <b>1605446</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>16054.46</b> |
|                         | <b>A (DEC</b>   |                          |                 |
|                         | <b>2011</b>     |                          |                 |
|                         | <b>ROUND)</b>   |                          |                 |

Currency: **GBP**

Prescribed particulars

**ORDINARY A**

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>010.</b>     | Number allotted          | <b>13842521</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>138425.21</b> |
|                         | <b>(FEB</b>     |                          |                  |
|                         | <b>2013</b>     |                          |                  |
|                         | <b>ROUND)</b>   |                          |                  |

Currency: **GBP**

Prescribed particulars

**ORDINARY**

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>010.</b>     | Number allotted          | <b>12733029</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>127330.29</b> |
|                         | <b>B (FEB</b>   |                          |                  |
|                         | <b>2013</b>     |                          |                  |
|                         | <b>ROUND)</b>   |                          |                  |

Currency: **GBP**

Prescribed particulars

**ORDINARY B**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>39858430</b> |
|           |            | Total aggregate nominal value: | <b>398584.3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

## **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