



Companies House

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

## Confirmation Statement

Company Name: **ACTIV8 INTELLIGENCE LIMITED**

Company Number: **05384841**



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Company Name: **ACTIV8 INTELLIGENCE LIMITED**

Company Number: **05384841**

Confirmation **08/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23094156</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>230941.56</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4031245</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40312.45</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12733029</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>127330.29</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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	<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: **2418680 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 2: **4281195 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 3: **2074237 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 4: **2215 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 5: **1240 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 6: **1052 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 7: **264 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 8: **12733029 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 9: **1605446 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 10: **1661 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAISON FINANCIAL SERVICES**

Shareholding 12: **2191 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAISON FINANCIAL SERVICES**

Shareholding 13: **2263 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAISON FINANCIAL SERVICES**

Shareholding 14: **13842521 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAISON FINANCIAL SERVICES**

Shareholding 15: **2882436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAISON FINANCIAL SERVICES**

## **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