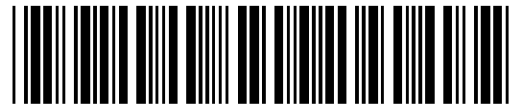




Confirmation Statement

Company Name: **Active Commercial Estates Plc**

Company Number: **05444542**



X66GVTIJ

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **Active Commercial Estates Plc**

Company Number: **05444542**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/05/2016**
registrable:

Name: **MR IAN WILKINSON GLENTON**

Service Address: **1 OYSTER MEWS BOSHAM LANE
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 8HG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1932**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/05/2016**
registrable:

Name: **MR CHARLES IAN HARRIOTT LONCASTER**

Service Address: **NORTH CHAMBERS WOODGATES LANE
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3JY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1943**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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