



Confirmation Statement

Company Name: **Active Mail Order Limited**

Company Number: **06511001**



Received for filing in Electronic Format on the: **07/03/2017**

X61QK54I

Company Name: **Active Mail Order Limited**

Company Number: **06511001**

Confirmation **21/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>'A'</b>	Aggregate nominal value:	<b>80</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'B'</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NON VOTING**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'C'</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NON VOTING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>280</b>
		Total aggregate nominal value:	<b>280</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **80 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN WALKER**

Shareholding 2: **100 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN WALKER**

Shareholding 3: **100 ORDINARY 'C' SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN WALKER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR KEVIN JOHN WALKER**

Service Address: **SAINFOIN MARSHFOOT LANE  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 2RB**

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

Date of Birth: **\*\*/04/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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