



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE RENEWABLES LIMITED**

Company Number: **07364738**



Received for filing in Electronic Format on the: **09/09/2020**

X9D7RZLU

Company Name: **ACTIVE RENEWABLES LIMITED**

Company Number: **07364738**

Confirmation **03/09/2020**

Statement date:

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:	40 transferred on 2016-10-13 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JOHN HUGHES
Shareholding 2:	25 transferred on 2016-10-13 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MALCOLM PETRIE HUGHES
Shareholding 3:	25 transferred on 2016-10-13 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MALCOLM PETRIE HUGHES
Shareholding 4:	10 transferred on 2016-10-13 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUGHES
Shareholding 5:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE TECHNOLOGIES LTD
Shareholding 6:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE TECHNOLOGIES LTD
Shareholding 7:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE TECHNOLOGIES LTD

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