



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTIVE INSPIRATION TECHNOLOGIES LIMITED**

Company Number: **07586131**



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Company Name: **ACTIVE INSPIRATION TECHNOLOGIES LIMITED**

Company Number: **07586131**

Confirmation **31/03/2019**

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: **93237 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN STUART**

Shareholding 2: **8175 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BEN STUART**

Shareholding 3: **8175 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRENDAN PARKER**

Shareholding 4: **8175 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAN MARTIN**

Shareholding 5: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK KEMP**

Shareholding 6: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TODD LEBARON**

Shareholding 7: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **REBECCA HOWE**

Shareholding 8: **3420 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MANISH SINGH**

Shareholding 9: **10035 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DOMINIC MYERS**

Shareholding 10: **12569 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAN MARTIN**

Shareholding 11: **6974 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTIN ALLEN**

Shareholding 12:	27007 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW MORTON
Shareholding 13:	44254 ORDINARY A shares held as at the date of this confirmation statement
Name:	DASH VENTURES
Shareholding 14:	4565 ORDINARY A shares held as at the date of this confirmation statement
Name:	AMBAR PAUL
Shareholding 15:	93238 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICIA MANNES
Shareholding 16:	4565 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANJLI PAUL
Shareholding 17:	24951 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP RANGER
Shareholding 18:	27760 ORDINARY A shares held as at the date of this confirmation statement
Name:	MANISH SINGH
Shareholding 19:	470 ORDINARY A shares held as at the date of this confirmation statement
Name:	LILIAN VOLCAN
Shareholding 20:	127308 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALAN BATES
Shareholding 21:	61404 ORDINARY A shares held as at the date of this confirmation statement
Name:	BUSINESS ANGEL FOND LONDON II AS
Shareholding 22:	54171 ORDINARY A shares held as at the date of this confirmation statement
Name:	BUSINESS ANGEL FOND LONDON I AS
Shareholding 23:	979 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATY MORTON

Shareholding 24: **57775 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BUSINESS ANGEL FOND LONDON III AS**

Shareholding 25: **1924 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DANNY WOODS**

Shareholding 26: **1501 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JESSICA MACPHERSON**

Shareholding 27: **1501 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MATTHEW NATHANIELSZ**

Shareholding 28: **160 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GORDON DONKIN**

Shareholding 29: **420 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BEN WATSON**

Shareholding 30: **255996 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PHILIP COLLERTON**

Shareholding 31: **8280 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THE PAUL JOHNSTON SIPP**

Shareholding 32: **1243 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STEPHEN FLEMMING**

Shareholding 33: **1243 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MELINDA FLEMMING**

Shareholding 34: **888 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RACHEL RANGER**

Shareholding 35: **98686 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CUBETTECH TECHNO PVT LTD**

Shareholding 36: **6267 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WESTON PARTNERS**

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