



Confirmation Statement

Company Name: **ACTIVE LIVES CARE LTD**

Company Number: **08767784**



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Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **ACTIVE LIVES CARE LTD**

Company Number: **08767784**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2700010
Currency:	GBP	Aggregate nominal value:	27000.1

Prescribed particulars

ORDINARY A.THE ORDINARY SHARES CARRY ONE VOTE PER SHARE. B.THE ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES AS RESPECTS DIVIDENDS. C.ON A DISTRIBUTION THE ORDINARY SHARES WILL RECEIVE THE AMOUNT CREDITED AS PAID UP ON SUCH SHARES AND THEREAFTER WILL RANK EQUALLY WITH THE A ORDINARY SHARES. D.THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	2699990
	A	Aggregate nominal value:	26999.9

Currency: **GBP**

Prescribed particulars

A ORDINARY A.THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE. B.THE ORDINARY SHARES RANK EQUALLY WITH THE ORDINARY SHARES AS RESPECTS DIVIDENDS. C.ON A DISTRIBUTION THE A ORDINARY SHARES WILL RECEIVE THE AMOUNT CREDITED AS PAID UP ON SUCH SHARES AND THEREAFTER WILL RANK EQUALLY WITH THE ORDINARY SHARES. D.THE A ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5400000
		Total aggregate nominal value:	54000
		Total aggregate amount unpaid:	0

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:	1026000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY HALTON
Shareholding 2:	1350000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DIXON
Shareholding 3:	216000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER FULLER
Shareholding 4:	108000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SHARP
Shareholding 5:	1200330 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALBION VENTURE CAPITAL TRUST PLC
Shareholding 6:	404230 ORDINARY A shares held as at the date of this confirmation statement
Name:	CROWN PLACE VCT PLC
Shareholding 7:	1095430 ORDINARY A shares held as at the date of this confirmation statement
Name:	KINGS ARMS YARD VCT PLC
Shareholding 8:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBION VCT PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL DIXON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1968**

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.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALBION VENTURES LLP**

Registered or Principal Office Address: **1 KINGS ARMS YARD
LONDON
ENGLAND
EC2R 7AF**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2013**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **OC341254**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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