



Second Filing of a Previously Filed Document

Company Name: **ACTIVE LIVES CARE LTD**

Company Number: **08767784**



Received for filing in Electronic Format on the: **17/02/2021**

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Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **16/12/2018**

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:	1350000 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 transferred on 2018-06-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement JENNIFER FULLER
Shareholding 4:	108000 transferred on 2018-06-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement 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