



**Second Filing of a Previously Filed Document**

*Company Name:* **ACTIVE LIVES CARE LTD**

*Company Number:* **08767784**



*Received for filing in Electronic Format on the:* **07/02/2022**

*XAXBVV5K*

---

## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **24/01/2022**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2700010</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>27000.1</b>

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**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2699990</b>
	<b>A</b>	Aggregate nominal value:	<b>26999.9</b>

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:	<b>GBP</b>	Total number of shares:	<b>5400000</b>
		Total aggregate nominal value:	<b>54000</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:	<b>1350000 transferred on 2021-03-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES ANTHONY HALTON</b>
Shareholding 2:	<b>1350000 transferred on 2021-03-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL DIXON</b>
Shareholding 3:	<b>1200330 transferred on 2021-03-03</b>
Name:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b> <b>ALBION VENTURE CAPITAL TRUST PLC</b>
Shareholding 4:	<b>404230 transferred on 2021-03-03</b>
Name:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b> <b>CROWN PLACE VCT PLC</b>
Shareholding 5:	<b>1095430 transferred on 2021-03-03</b>
Name:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b> <b>KINGS ARMS YARD VCT PLC</b>
Shareholding 6:	<b>10 transferred on 2021-03-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALBION VCT PLC</b>
Shareholding 7:	<b>2700010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KORIAN REAL ESTATE UK LIMITED</b>
Shareholding 8:	<b>2699990 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KORIAN REAL ESTATE UK LIMITED</b>