



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE TICKETING LIMITED**

Company Number: **09807001**



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Company Name: **ACTIVE TICKETING LIMITED**

Company Number: **09807001**

Confirmation **02/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29327500
Currency:	GBP	Aggregate nominal value:	293275

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29327500
		Total aggregate nominal value:	293275
		Total aggregate amount unpaid:	209700

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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT BOOCOCK
Shareholding 2:	11050000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDWARD GORING
Shareholding 3:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVANS JOS
Shareholding 4:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	OSIAN BATYKA-BARRY
Shareholding 5:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERICULO PROCURATIO PRIVATE FUND LIMITED
Shareholding 6:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN VALERIANO
Shareholding 7:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIE WILLIAMS
Shareholding 8:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN CURRAN
Shareholding 9:	575000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMAX INVESTMENTS LIMITED
Shareholding 10:	670000 ORDINARY shares held as at the date of this confirmation statement
Name:	SQUEAKY OCTOPUS LIMITED
Shareholding 11:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANNIE ARTHUR

Shareholding 12:	925000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGEIOUS INVESTMENTS LIMITED
Shareholding 13:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BLOOM
Shareholding 14:	775000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMICI GROUP LTD
Shareholding 15:	675000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BEADELL
Shareholding 16:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CLEARY
Shareholding 17:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGEIOUS INVESTMENTS LIMITED
Shareholding 18:	11050000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE BOOTH
Shareholding 19:	340000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEVEL 7 GLOBAL HOLDINGS CORPORATION
Shareholding 20:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL ROBERTS
Shareholding 21:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE BOOTH
Shareholding 22:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE ROBERTS
Shareholding 23:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY BOOTH
Shareholding 24:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH ROBERTS

Shareholding 25:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE BOOTH
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LILY BOOTH
Shareholding 27:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA BOOTH
Shareholding 28:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIOLET BOOTH
Shareholding 29:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BOREK
Shareholding 30:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT WALSH
Shareholding 31:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADA SLOTKOWICZ
Shareholding 32:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY GORING
Shareholding 33:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GORING
Shareholding 34:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GORING
Shareholding 35:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GORING
Shareholding 36:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COOKE

Shareholding 37:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BISHOP
Shareholding 38:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL BYGRAVES
Shareholding 39:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA SLOTKOWICZ
Shareholding 40:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED SLOTKOWICZ
Shareholding 41:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	KACPER SLOTKOWICZ
Shareholding 42:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE GORING
Shareholding 43:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLLY GORING
Shareholding 44:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIEN GORING
Shareholding 45:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIA GOING
Shareholding 46:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMSON
Shareholding 47:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS LIM
Shareholding 48:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MACKENZIE

Shareholding 49: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CONMY**

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