



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE LEON NEWCO LIMITED**

Company Number: **10876301**



Received for filing in Electronic Format on the: **17/10/2019**

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Company Name: **ACTIVE LEON NEWCO LIMITED**

Company Number: **10876301**

Confirmation **08/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	11241230
	ORDINARY	Aggregate nominal value:	11.24123
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A1, A2, A3, A4, A5, AND A6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D, OR E ORDINARY SHARES.

Class of Shares:	A2	Number allotted	1452451
	ORDINARY	Aggregate nominal value:	1.452451
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A1, A2, A3, A4, A5, AND A6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D, OR E ORDINARY SHARES.

Class of Shares:	A3	Number allotted	4243239
	ORDINARY	Aggregate nominal value:	4.243239
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A1, A2, A3, A4, A5, AND A6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D, OR E ORDINARY SHARES.

Class of Shares:	A4	Number allotted	37263226
	ORDINARY	Aggregate nominal value:	37.263226
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A1, A2, A3, A4, A5, AND A6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D, OR E ORDINARY SHARES.

Class of Shares:	A5	Number allotted	13570557
	ORDINARY	Aggregate nominal value:	13.570557

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A1, A2, A3, A4, A5, AND A6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D, OR E ORDINARY SHARES.

Class of Shares:	A6	Number allotted	120120
	ORDINARY	Aggregate nominal value:	0.12012

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A1, A2, A3, A4, A5, AND A6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D, OR E ORDINARY SHARES.

Class of Shares:	A7	Number allotted	3283280
	ORDINARY	Aggregate nominal value:	3.28328

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D OR E ORDINARY SHARES.

Class of Shares:	B1	Number allotted	653653
	ORDINARY	Aggregate nominal value:	0.653653
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B2	Number allotted	118118
	ORDINARY	Aggregate nominal value:	0.118118
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B3	Number allotted	91091
	ORDINARY	Aggregate nominal value:	0.091091
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B4	Number allotted	940940
	ORDINARY	Aggregate nominal value:	0.94094
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B5	Number allotted	319319
	ORDINARY	Aggregate nominal value:	0.319319

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B6	Number allotted	161161
	ORDINARY	Aggregate nominal value:	0.161161

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	C	Number allotted	200000
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES WILL HAVE NO VOTING RIGHTS. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION (ABOVE THE ENTRY PRICE), THE HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO PRESCRIBED AMOUNTS OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF A1 ORDINARY SHARES, A2 ORDINARY SHARES AND A3 TO A6 ORDINARY SHARES (AND ANY FUTURE A ORDINARY SHARE CLASSES).

Class of Shares:	D	Number allotted	1000
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE D ORDINARY SHARES WILL HAVE NO VOTING RIGHTS. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER

DISTRIBUTION, THE HOLDER OF D ORDINARY SHARES IS ENTITLED TO A PRESCRIBED PRIORITY RETURN.

Class of Shares:	E	Number allotted	1000
	ORDINARY	Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE E ORDINARY SHARES WILL HAVE NO VOTING RIGHTS. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR DISTRIBUTION (ABOVE THE ENTRY PRICE), THE HOLDERS OF E ORDINARY SHARES ARE ENTITLED, SUBJECT TO A PRESCRIBED HURDLE, TO PRESCRIBED AMOUNTS OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF A1 ORDINARY SHARES AND A2 ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73660385
		Total aggregate nominal value:	73.660385
		Total aggregate amount unpaid:	0

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