



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE LEON NEWCO LIMITED**

Company Number: **10876301**



Received for filing in Electronic Format on the: **08/10/2018**

X7G4A220

Company Name: **ACTIVE LEON NEWCO LIMITED**

Company Number: **10876301**

Confirmation **08/10/2018**

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

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:	161161 B6 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SKINNER
Shareholding 2:	100000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SKINNER
Shareholding 3:	34886852 A4 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTEV LIMITED
Shareholding 4:	12713701 A5 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTEV LIMITED
Shareholding 5:	37037 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SKINNER
Shareholding 6:	82082 B3 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MITCHELL
Shareholding 7:	742742 B4 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SKINNER
Shareholding 8:	268268 B5 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SKINNER
Shareholding 9:	2376374 A4 ORDINARY shares held as at the date of this confirmation statement
Name:	BONNEFLEUR LIMITED
Shareholding 10:	856856 A5 ORDINARY shares held as at the date of this confirmation statement
Name:	BONNEFLEUR LIMITED
Shareholding 11:	120120 A6 ORDINARY shares held as at the date of this confirmation statement
Name:	BONNEFLEUR LIMITED

Shareholding 12:	300300 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SKINNER
Shareholding 13:	11241230 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTEV LIMITED
Shareholding 14:	1452451 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTEV LIMITED
Shareholding 15:	3162159 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTEV LIMITED
Shareholding 16:	100000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICK EVANS
Shareholding 17:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MITCHELL
Shareholding 18:	1081080 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	BONNEFLEUR LIMITED
Shareholding 19:	299299 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MITCHELL
Shareholding 20:	39039 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MITCHELL
Shareholding 21:	18018 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN VANIMAN
Shareholding 22:	9009 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN VANIMAN
Shareholding 23:	9009 B3 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN VANIMAN

Shareholding 24: **3003 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS CLEMMOW**

Shareholding 25: **6006 B4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS CLEMMOW**

Shareholding 26: **15015 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMITABH SHARMA**

Shareholding 27: **32032 B4 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMITABH SHARMA**

Shareholding 28: **12012 B5 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMITABH SHARMA**

Shareholding 29: **6006 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABIGAIL VANWALSUM**

Shareholding 30: **13013 B4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABIGAIL VANWALSUM**

Shareholding 31: **4004 B5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABIGAIL VANWALSUM**

Shareholding 32: **12012 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN TUNLEY**

Shareholding 33: **26026 B4 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN TUNLEY**

Shareholding 34: **3003 B5 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN TUNLEY**

Shareholding 35: **22022 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LILLIE POTTER**

Shareholding 36: **46046 B4 ORDINARY shares held as at the date of this confirmation statement**
Name: **LILLIE POTTER**

Shareholding 37: **5005 B5 ORDINARY shares held as at the date of this confirmation statement**
Name: **LILLIE POTTER**

Shareholding 38: **11011 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM HOPKINS**

Shareholding 39: **75075 B4 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN VANIMAN**

Shareholding 40: **27027 B5 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN VANIMAN**

Shareholding 41: **547547 A7 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN ROITER SSAP**

Shareholding 42: **2735733 A7 ORDINARY shares held as at the date of this confirmation statement**
Name: **BONNEFLEUR LIMITED**

Shareholding 43: **1000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ACTIVE GP LIMITED**

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