



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE ACTIVE SPRING COMPANY LIMITED**

Company Number: **01598903**



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XBG1P74I

Company Name: **THE ACTIVE SPRING COMPANY LIMITED**

Company Number: **01598903**

Confirmation **20/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56
Currency:	GBP	Aggregate nominal value:	56

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE PERMITTED TO VOTE ON ALL RESOLUTIONS AND ATTEND GENERAL MEETINGS. A HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH DIVIDEND AS THE DIRECTORS MAY FROM TIME TO TIME DECLARE. A HOLDER OF AN ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56
		Total aggregate nominal value:	56
		Total aggregate amount	0
		unpaid:	

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: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CRANE**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA HOWARD**

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