



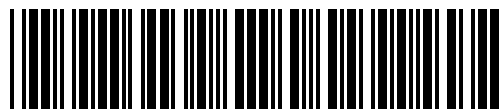
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE AWAY LIMITED**

Company Number: **05972182**



Received for filing in Electronic Format on the: **31/03/2021**

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Company Name: **ACTIVE AWAY LIMITED**

Company Number: **05972182**

Confirmation **21/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10527
Currency:	GBP	Aggregate nominal value:	105.27

Prescribed particulars

INCOME: ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF SHARES IN A PROPORTION THAT REFLECTS THE NUMBER OF SHARES HELD BY EACH HOLDER. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY AFTER REPAYMENT OF LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: 1) FIRSTLY, IN PAYING TO EACH HOLDER OF SHARES AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THE SHARES HELD BY THAT PERSON (INCLUDING ANY PREMIUM) AND 2) THEREAFTER AMONG THE HOLDERS OF SHARES IN A PROPORTION THAT REFLECTS THE NUMBER OF SHARES HELD BY EACH HOLDER. VOTING: EACH HOLDER OF SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A BODY CORPORATE) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL HAVE ONE VOTE FOR EACH SHARE HELD BY THAT PERSON.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10527
		Total aggregate nominal value:	105.27
		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: **5750 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN DAVIES**

Shareholding 2: **2750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ALLEN**

Shareholding 3: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **P J INVESTMENT (GROUP) LTD**

Shareholding 4: **527 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA JOSIAH THOMPSON**

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