



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTIVE HEALTHCARE SOLUTIONS LTD**

Company Number: **07634634**



Received for filing in Electronic Format on the: **06/07/2020**

X98QOTUG

Company Name: **ACTIVE HEALTHCARE SOLUTIONS LTD**

Company Number: **07634634**

Confirmation **22/06/2020**

Statement date:

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: | 9900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN ATKINSON-WILLES |
| Shareholding 2: | 253 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS ATKINSON-WILLES |
| Shareholding 3: | 1112 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ALBION HEALTH ALLIANCE LIMITED |
| Shareholding 4: | 420 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ALBION OUTLOOK LIMITED |
| Shareholding 5: | 90 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BLACK STEWART |
| Shareholding 6: | 450 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLLIS MARY |
| Shareholding 7: | 295 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | AMANDA ATKINSON-WILLES |
| Shareholding 8: | 295 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | RAW VENTURE HOLDING LTD |
| Shareholding 9: | 870 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | BEN ATKINSON-WILLES |
| Shareholding 10: | 947 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | BEN ATKINSON-WILLES |
| Shareholding 11: | 393 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | STEWART BLACK |

| | |
|------------------|--|
| Shareholding 12: | 189 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | AMANDA ATKINSON-WILLES |
| Shareholding 13: | 189 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | RAW VENTURE HOLDING LTD |
| Shareholding 14: | 2616 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | SI2 FUND CVBA |
| Shareholding 15: | 189 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANE LEWIS |
| Shareholding 16: | 113 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNE THOMAS |
| Shareholding 17: | 189 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VICTORIA HOUGHTON |
| Shareholding 18: | 148 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | SAMUEL THOMSON |
| Shareholding 19: | 63 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNE DOWNIE |
| Shareholding 20: | 51 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALICE OSBORNE |

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