



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Activate Lubricants Limited**

Company Number: **09919644**



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XAX41VWZ

Company Name: **Activate Lubricants Limited**

Company Number: **09919644**

Confirmation **15/12/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CAMERON HARVEY</b>
Shareholding 2:	<b>11 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CAMERON HARVEY</b>
Shareholding 3:	<b>24 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES HARVEY</b>
Shareholding 4:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES HARVEY</b>
Shareholding 5:	<b>2 transferred on 2021-07-28</b> <b>0 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES HARVEY</b>
Shareholding 6:	<b>2 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTHER HARVEY</b>
Shareholding 7:	<b>6 transferred on 2021-03-23</b> <b>6 transferred on 2021-03-23</b> <b>6 transferred on 2021-03-23</b> <b>2 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS EVELINE HARVEY</b>
Shareholding 8:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMES HARVEY</b>
Shareholding 9:	<b>11 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMES HARVEY</b>
Shareholding 10:	<b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS KATIE HARVEY</b>

Shareholding 11: **11 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS KATIE HARVEY**

Shareholding 12: **6 transferred on 2021-03-23**  
**6 transferred on 2021-03-23**  
**6 transferred on 2021-03-23**  
**2 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MALCOLM HARVEY**

Shareholding 13: **2 I ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN HARVEY**

Shareholding 14: **24 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SUZANNE HARVEY**

Shareholding 15: **0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SUZANNE HARVEY**

Shareholding 16: **2 transferred on 2021-07-28**  
**0 J ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SUZANNE HARVEY**

Shareholding 17: **0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS WENDY HARVEY**

Shareholding 18: **11 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS WENDY HARVEY**

## **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