



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTIVE HEALTH TECH LTD**

Company Number: **10530672**



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X9BWB8JM

Company Name: **ACTIVE HEALTH TECH LTD**

Company Number: **10530672**

Confirmation **26/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13249442
Currency:	GBP	Aggregate nominal value:	13.249442

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13249442
		Total aggregate nominal value:	13.249442
		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: **56694 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA ADSHEAD**

Shareholding 2: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMERON BARRIE**

Shareholding 3: **56694 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY CASSIN-SCOTT**

Shareholding 4: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PETER LEVENS**

Shareholding 5: **56694 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARTIN**

Shareholding 6: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DEAN LESLIE PRANGLEY**

Shareholding 7: **66667 ORDINARY shares held as at the date of this confirmation statement**

Name: **REHAB MINDER PTY LTD**

Shareholding 8: **676931 ORDINARY shares held as at the date of this confirmation statement**

Name: **SBC INS LTD**

Shareholding 9: **1673805 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 10: **105263 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAMSON**

Shareholding 11: **56694 ORDINARY shares held as at the date of this confirmation statement**

Name: **LES WONG**

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