



Confirmation Statement

Company Name: **ACTIVE INFORMATICS LTD**

Company Number: **06720040**



X5JVTP0H

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **ACTIVE INFORMATICS LTD**

Company Number: **06720040**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1604
	B	Aggregate nominal value:	16.04

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES OF 0.01P EACH IN THE CAPITAL OF THE COMPANY SHALL HAVE THE PRESCRIBED RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1654
	C	Aggregate nominal value:	16.54

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES OF 0.01P EACH IN THE CAPITAL OF THE COMPANY SHALL HAVE THE PRESCRIBED RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	A	Number allotted	7368
	PREFERENCE	Aggregate nominal value:	73.68
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES OF 0.01P EACH IN THE CAPITAL OF THE COMPANY SHALL HAVE THE PRESCRIBED RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10626
		Total aggregate nominal value:	106.26
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS MICHELE LINDA SMITH**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL STEPHEN SMITH**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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