



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTIVE MANAGEMENT SOLUTIONS (4) LIMITED**

Company Number: **08783696**



Received for filing in Electronic Format on the: **23/10/2019**

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Company Name: **ACTIVE MANAGEMENT SOLUTIONS (4) LIMITED**

Company Number: **08783696**

Confirmation **23/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4050000
Currency:	GBP	Aggregate nominal value:	4050000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4050000
		Total aggregate nominal value:	4050000
		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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART BARNETT
Shareholding 2:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT RAOUL BENITA
Shareholding 3:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOHM
Shareholding 4:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CLIFFE
Shareholding 5:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CROSS
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JIMMY DABOO
Shareholding 7:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN DEXEUS
Shareholding 8:	1 transferred on 2019-04-24 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DUCALIAN CAPITAL LIMITED
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DUCALIAN INVESTMENTS (2) LLP
Shareholding 10:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FAHY
Shareholding 11:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FALINSKI

Shareholding 12:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FARRER-BROWN
Shareholding 13:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FITTALL
Shareholding 14:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GIBSON
Shareholding 15:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY GOLDBLUM
Shareholding 16:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMJI HALAI
Shareholding 17:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN HODGSON
Shareholding 18:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JEFFERIES
Shareholding 19:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME KEITH
Shareholding 20:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LLOYD
Shareholding 21:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLO MAMMOLA
Shareholding 22:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRIGORIOUS MARKOUIZOS
Shareholding 23:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARFARAZ MERALI

Shareholding 24:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MULROY
Shareholding 25:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL NORREY
Shareholding 26:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK NUGENT
Shareholding 27:	772999 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN NURSE
Shareholding 28:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK O'REILLY
Shareholding 29:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM PAGE
Shareholding 30:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PARTRIDGE
Shareholding 31:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MILAN PATEL
Shareholding 32:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL PICKING
Shareholding 33:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PLOWMAN
Shareholding 34:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE QUIE
Shareholding 35:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM RIGBY

Shareholding 36:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RILEY
Shareholding 37:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE ROUTLEDGE
Shareholding 38:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	YANN SAMUELIDES
Shareholding 39:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMRIK SANDHU
Shareholding 40:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SAUNDERS
Shareholding 41:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN SAYWELL
Shareholding 42:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SCOTT
Shareholding 43:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SHIELDS
Shareholding 44:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SODEN
Shareholding 45:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE STEVENTON
Shareholding 46:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA TURKINGTON
Shareholding 47:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART UPCRAFT

Shareholding 48: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE WALLER**

Shareholding 49: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY WEBB**

Shareholding 50: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WENTZEL**

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