



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANIMAL-INTERACTIVE LTD**

Company Number: **05454187**



Received for filing in Electronic Format on the: **21/05/2019**

X85YYLOI

Company Name: **ANIMAL-INTERACTIVE LTD**

Company Number: **05454187**

Confirmation **17/05/2019**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>A</b>	Aggregate nominal value:	<b>33</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHT IN RESPECT OF : VOTING DIVIDENDS PARTICIPATION ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>B</b>	Aggregate nominal value:	<b>33</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHT IN RESPECT OF : VOTING DIVIDENDS PARTICIPATION ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
	<b>C</b>	Aggregate nominal value:	<b>17</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHT IN RESPECT OF : VOTING DIVIDENDS PARTICIPATION ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
	<b>D</b>	Aggregate nominal value:	<b>17</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHT IN RESPECT OF : VOTING DIVIDENDS PARTICIPATION ON WINDING UP**

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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>

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Total aggregate amount           **0**  
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: **17 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **JOHN PHILIP MALONE**

Shareholding 2: **33 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **LEORA PACHECO**

Shareholding 3: **33 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MIRIAM PARKER**

Shareholding 4: **17 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JOSEPHINE MARIE RODGERS**

## **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