



Companies House

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

## Confirmation Statement

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

Company Number: **08783696**



Received for filing in Electronic Format on the: **03/10/2022**

XBDVBXT5

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

Company Number: **08783696**

Confirmation **03/10/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4050000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4050000</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4050000</b>
		Total aggregate nominal value:	<b>4050000</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: **50000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART BARNETT**

Shareholding 2: **50000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT RAOUL BENITA**

Shareholding 3: **25000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BOHM**

Shareholding 4: **25000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK CLIFFE**

Shareholding 5: **230703 transferred on 2022-09-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN CROSS**

Shareholding 6: **50000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIMMY DABOO**

Shareholding 7: **45000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVAN DEXEUS**

Shareholding 8: **1 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUCALIAN INVESTMENTS (2) LLP**

Shareholding 9: **50000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FAHY**

Shareholding 10: **24000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD FALINSKI**

Shareholding 11: **30000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT FARRER-BROWN**

Shareholding 12: **230703 transferred on 2022-09-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN FITTALL**

Shareholding 13: **50000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW GIBSON**

Shareholding 14: **25000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANNY GOLDBLUM**

Shareholding 15: **100000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAMJI HALAI**

Shareholding 16: **50000 transferred on 2022-09-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN HODGSON**

Shareholding 17: **200000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JEFFERIES**

Shareholding 18: **230703 transferred on 2022-09-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME KEITH**

Shareholding 19: **50000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LLOYD**

Shareholding 20: **70000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAOLO MAMMOLA**

Shareholding 21: **75000 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRIGORIOUS MARKOUIZOS**

Shareholding 22: **50000 transferred on 2021-11-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARFARAZ MERALI**

Shareholding 23: **50000 transferred on 2021-11-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MULROY**

Shareholding 24: **522809 transferred on 2022-04-22**  
**584000 transferred on 2022-09-15**

Name: 0 ORDINARY shares held as at the date of this confirmation statement  
CARL NORREY

Shareholding 25: 184000 transferred on 2022-04-25  
338809 transferred on 2022-09-15  
0 ORDINARY shares held as at the date of this confirmation statement

Name: NICOLA NORREY

Shareholding 26: 21 transferred on 2021-11-19  
19095 transferred on 2021-11-19  
9095 transferred on 2022-02-09  
1095 transferred on 2022-04-22  
19095 transferred on 2022-04-22  
1599 transferred on 2022-08-03  
0 ORDINARY shares held as at the date of this confirmation statement

Name: NICK NUGENT

Shareholding 27: 772999 transferred on 2022-09-15  
1010326 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN NURSE

Shareholding 28: 100000 transferred on 2022-04-22  
0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK O'REILLY

Shareholding 29: 48000 transferred on 2022-04-22  
0 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM PAGE

Shareholding 30: 50000 transferred on 2022-04-22  
0 ORDINARY shares held as at the date of this confirmation statement

Name: STEVEN PARTRIDGE

Shareholding 31: 20000 transferred on 2022-04-22  
0 ORDINARY shares held as at the date of this confirmation statement

Name: MILAN PATEL

Shareholding 32: 25000 transferred on 2022-02-09  
0 ORDINARY shares held as at the date of this confirmation statement

Name: HAZEL PICKING

Shareholding 33: 35000 transferred on 2022-02-09  
0 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT PLOWMAN

Shareholding 34: 46430 transferred on 2022-04-22  
2236 transferred on 2022-05-09  
11608 transferred on 2022-05-19  
39726 transferred on 2022-09-15  
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NEVILLE QUIE**

Shareholding 35: **50000 transferred on 2022-09-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM RIGBY**

Shareholding 36: **11608 transferred on 2022-02-09**  
**11608 transferred on 2022-02-09**  
**5804 transferred on 2022-02-09**  
**11608 transferred on 2022-04-22**  
**9372 transferred on 2022-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY RILEY**

Shareholding 37: **50000 transferred on 2022-02-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE ROUTLEDGE**

Shareholding 38: **150000 transferred on 2022-04-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **YANN SAMUELIDES**

Shareholding 39: **50000 transferred on 2022-04-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMRIK SANDHU**

Shareholding 40: **115351 transferred on 2022-09-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN SAUNDERS**

Shareholding 41: **25000 transferred on 2022-09-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN SAYWELL**

Shareholding 42: **50000 transferred on 2022-04-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS SCOTT**

Shareholding 43: **50000 transferred on 2022-04-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH SHIELDS**

Shareholding 44: **50000 transferred on 2022-04-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SODEN**

Shareholding 45: **50000 transferred on 2022-04-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE STEVENTON**

Shareholding 46: **230703 transferred on 2022-09-15**

Name: **0 ORDINARY shares held as at the date of this confirmation statement  
JOSHUA TURKINGTON**

Shareholding 47: **230703 transferred on 2022-09-15  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART UPCRAFT**

Shareholding 48: **59526 transferred on 2021-11-19  
119095 transferred on 2021-11-19  
21379 transferred on 2022-04-22  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE WALLER**

Shareholding 49: **25000 transferred on 2022-04-22  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY WEBB**

Shareholding 50: **30000 transferred on 2022-04-22  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WENTZEL**

Shareholding 51: **3039674 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLOW ASSETCO LIMITED**

## **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