Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALEXAGE LIMITED**
Company Number: **01370131**

Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **ALEXAGE LIMITED**

Company Number: **01370131**

Confirmation Statement date: **07/07/2016**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**76**
	ORDINARY	Aggregate nominal value:	**76**
Currency:	**GBP**		

Prescribed particulars

ALL RIGHTS ATTACHED,FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Class of Shares:	**B**	Number allotted	**24**
	ORDINARY	Aggregate nominal value:	**24**
Currency:	**GBP**		

Prescribed particulars

ALL RIGHTS ATTACHED,FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**76 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**SIMON ANDREW ELLIS**
Shareholding 2:	**24 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**ELLIS TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON ANDREW ELLIS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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