



Confirmation Statement

Company Name: **Alexander Trading Company Limited**

Company Number: **01554024**



X5F2SKIJ

Received for filing in Electronic Format on the: **08/09/2016**

Company Name: **Alexander Trading Company Limited**

Company Number: **01554024**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	1 GBP	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **180 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JOHN ALEXANDER STEPHEN AND CHRISTOPHER MAYO STEPHEN-HAYNES (AS TRUSTEES)**

Shareholding 2: **200 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **LYNDA MARION PATRICIA WOODHOUSE**

Shareholding 3: **200 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SALLY MARTHA HARVEY NEWELL**

Shareholding 4: **200 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **STELLA MARGARET HELEN HEMS**

Shareholding 5: **1020 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN ALEXANDER STEPHEN**

Shareholding 6: **200 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JACKIE ANN JEAN STEPHEN-HAYNES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ALEXANDER STEPHEN**

Service Address: **HILL HOUSE SHRUBBERY HILL COOKLEY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 3UW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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