

Confirmation Statement

Company Name: Alder Group Limited

Company Number: 01584691

X5G3AO1T

Received for filing in Electronic Format on the: 22/09/2016

Company Name: Alder Group Limited

Company Number: 01584691

Confirmation 19/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR BENJAMIN CHARLES ALDRIDGE

Service Address: 23 ASH ROAD

SHEPPERTON MIDDLESEX

UNITED KINGDOM

TW17 0DW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1951

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS GILLIAN CAROL ALDRIDGE

Service Address: GLENBURN TEMPLE GARDENS

STAINES

MIDDLESEX

UNITED KINGDOM

TW18 3NQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1954

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor