



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALEXANDER MANN SOLUTIONS LIMITED**

Company Number: **02073305**



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Company Name: **ALEXANDER MANN SOLUTIONS LIMITED**

Company Number: **02073305**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	90000

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES OF £0.01 EACH IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90100
		Total aggregate nominal value:	90001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **ALEXANDER MANN GROUP LIMITED**

Registered or Principal Office Address: **7 BISHOPSGATE
LONDON
ENGLAND
EC2N 3AQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **03560679**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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