

### **Confirmation Statement**

Company Name: Altenberge Computer Services Limited

Company Number: 02340163

Received for filing in Electronic Format on the: 16/03/2017

X62BOWL7

Company Name: Altenberge Computer Services Limited

Company Number: 02340163

Confirmation 28/02/2017

Statement date:

Sic Codes: **62020** 

Principal activity Information technology consultancy activities

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

GBP1 Aggregate nominal value: 4

**SHARES** 

Currency: GBP

Prescribed particulars

Currency:

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)				
GBP	Total number of shares:	4		
	Total aggregate nominal	4		
	value:			
	Total aggregate amount	0		

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: 2 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BARBARA SYLVIA CUMINGS

Shareholding 2: 2 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: COLIN CUMINGS

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS BARBARA SYLVIA CUMINGS

Service Address: 10 THE PINES

ANGMERING
WEST SUSSEX
UNITED KINGDOM

**BN16 4NG** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1959

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: COLIN CUMINGS

Service Address: 10 THE PINES

ANGMERING WEST SUSSEX UNITED KINGDOM

**BN16 4NG** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1953

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