



**Confirmation Statement**

Company Name: **ALPINE ACTION LIMITED**

Company Number: **02843392**



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Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **ALPINE ACTION LIMITED**

Company Number: **02843392**

Confirmation **09/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24900</b>
	<b>A</b>	Aggregate nominal value:	<b>24900</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8300</b>
	<b>B</b>	Aggregate nominal value:	<b>8300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2075</b>
	<b>C</b>	Aggregate nominal value:	<b>2075</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY C SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2075</b>
	<b>D</b>	Aggregate nominal value:	<b>2075</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY D SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS**

OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN  
RELATION TO SUCH CLASS BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	2075
	E	Aggregate nominal value:	2075
Currency:	GBP		

Prescribed particulars

THE ORDINARY E SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL  
RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS  
OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN  
RELATION TO SUCH CLASS BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	2075
	F	Aggregate nominal value:	2075
Currency:	GBP		

Prescribed particulars

THE ORDINARY F SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL  
RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS  
OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN  
RELATION TO SUCH CLASS BY THE DIRECTORS.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	41500
		Total aggregate nominal	41500
		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 DENNIS HEASMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1949**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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