



Confirmation Statement

Company Name: **ALFRED HENRY CORPORATE FINANCE LIMITED**

Company Number: **03214944**



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X6978EFT

Company Name: **ALFRED HENRY CORPORATE FINANCE LIMITED**

Company Number: **03214944**

Confirmation **21/06/2017**

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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS VALERIE FETTERMAN**

Service Address: **10 ELM WALK
LONDON
ENGLAND
NW3 7UP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1942**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 of becoming a registrable RLE: **06/04/2016**

Name: **JEFFREYS HENRY LLP**

Registered or Principal Office Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
ENGLAND
EC1V 9EE**

Legal Form: **LIMITED LIABILITY PARTNERSHIP ACT**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND AND WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC306971**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% 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