



**Confirmation Statement**

Company Name: **Meridian Alliance Limited**

Company Number: **03283767**



Received for filing in Electronic Format on the: **28/11/2016**

X5KOLK23

Company Name: **Meridian Alliance Limited**

Company Number: **03283767**

Confirmation **26/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY AS REGARDS TO VOTING RIGHTS ALL SHARES RANK EQUALLY AS RESPECTS DIVIDENDS ALL SHARES RANK EQUALLY IN ANY OTHER RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TIMOTHY MYLES ROHAN CHEETHAM**

Service Address: **101 WOOLSBRIDGE ROAD ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 2LZ**

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

Date of Birth: **\*\*/04/1960**

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.

## Notification Details

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

Name: **MRS KAREN ANN CHEETHAM**

Service Address: **101 WOOLSBRIDGE ROAD ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 2LZ**

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

Date of Birth: **\*\*/03/1962**

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.

## **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