



Confirmation Statement

Company Name: **Alpha Engineering Solutions Limited**

Company Number: **03454324**



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Company Name: **Alpha Engineering Solutions Limited**

Company Number: **03454324**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A. | Number allotted | 6000 |
| | ORDINARY | Aggregate nominal value: | 60 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B. | Number allotted | 3000 |
| | ORDINARY | Aggregate nominal value: | 30 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C. | Number allotted | 1450 |
| | ORDINARY | Aggregate nominal value: | 14.5 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | D. | Number allotted | 4950 |
| | ORDINARY | Aggregate nominal value: | 49.5 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | E. | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 0.5 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | F. | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 0.5 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 15500 |
| | | Total aggregate nominal value: | 155 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROWLAND OWENS**

Service Address: **UNIT 2 PIT LANE JAMAGE INDUSTRIAL UNIT
TALKE PITTS
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 1UH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1950**

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.

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

Notification Details

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

Name: **MR BRIAN PURVES**

Service Address: **UNIT 2 PIT LANE JAMAGE INDUSTRIAL UNIT
TALKE PITTS
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 1UH**

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

Date of Birth: ****/03/1959**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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