



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALTONWOOD HOLDINGS LIMITED**

Company Number: **03594411**



Received for filing in Electronic Format on the: **20/07/2017**

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Company Name: **ALTONWOOD HOLDINGS LIMITED**

Company Number: **03594411**

Confirmation **08/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9189048
Currency:	GBP	Aggregate nominal value:	9189048

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9189048
		Total aggregate nominal value:	9189048
		Total aggregate amount unpaid:	0

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: **4502633 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON NOADES CHILDRENS TRUST**

Shareholding 2: **3749132 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON NOADES TRUST FOR HIS WIFE NOVELLO**

Shareholding 3: **937283 ORDINARY shares held as at the date of this confirmation statement**

Name: **21ST CENTURY PROJECTS LIMITED**

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