



Confirmation Statement

Company Name: **ALLENS HOLDINGS LIMITED**

Company Number: **03662035**



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Company Name: **ALLENS HOLDINGS LIMITED**

Company Number: **03662035**

Confirmation **05/11/2016**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>400</b>
	<b>"A"</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY GBP1 "A" SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"B"</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF ORDINARY "B" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"C"</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF ORDINARY "C" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"D"</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF ORDINARY "D" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"E"</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF ORDINARY "E" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"F"</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF ORDINARY "F" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>900</b>
		Total aggregate nominal value:	<b>900</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **299 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN MCGUINNESS**

Shareholding 2: **50 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK PAUL MCGUINNESS**

Shareholding 3: **1 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**

Name: **C. L. MCGUINNESS**

Shareholding 4: **50 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**

Name: **MAGDALENE MCGUINNESS**

Shareholding 5: **100 ORDINARY GBP1 "B" SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN MCGUINNESS**

Shareholding 6: **100 ORDINARY GBP1 "C" SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK PAUL MCGUINNESS**

Shareholding 7: **100 ORDINARY GBP1 "D" SHARES shares held as at the date of this confirmation statement**

Name: **MAGDALENE MCGUINNESS**

Shareholding 8: **100 ORDINARY GBP1 "E" SHARES shares held as at the date of this confirmation statement**

Name: **MAGDALENE MCGUINNESS**

Shareholding 9: **100 ORDINARY GBP1 "F" SHARES shares held as at the date of this confirmation statement**

Name: **C. L. MCGUINNESS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KEVIN MCGUINNESS**

Service Address: **THE BUSH CHURCH ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6BT**

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

Date of Birth: **\*\*/10/1965**

Nationality: **IRISH**

### 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