

Confirmation Statement

Company Name: ALTERNATIVE MEANS LIMITED

Company Number: 04001473

X676LAM0

Received for filing in Electronic Format on the: 25/05/2017

Company Name: ALTERNATIVE MEANS LIMITED

Company Number: 04001473

Confirmation **25/05/2017**

Statement date:

Sic Codes: 86900

Principal activity Other human health activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

Currency:

EACH SHARE HAS THE RIGHT TO EXERCISE A VOTE, RECEIVE DIVIDENDS AND RECEIVE RETURN OF CAPITAL IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)								
GBP	Total number of shares:	100						
	Total aggregate nominal	100						

Total aggregate amount

0

value:

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

Name: MR JOHN GRANVILLE WOOLFENDEN

Shareholding 2: 24 ORDINARY shares held as at the date of this confirmation statement

Name: MRS MELANIE WOOLFENDEN

Shareholding 3: 4 ORDINARY shares held as at the date of this confirmation statement

Name: MS KATHRYN WYATT

Shareholding 4: 48 ORDINARY shares held as at the date of this confirmation statement

Name: MR NICHOLAS MARTIN WYATT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NICHOLAS MARTIN WYATT

Service Address: THE ANCHORAGE COOMBELANDS LANE

PULBOROUGH WEST SUSSEX

RH20 1AG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1957

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.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor