



**Confirmation Statement**

Company Name: **ALETTA SHAW LTD**

Company Number: **04087751**



Received for filing in Electronic Format on the: **21/10/2016**

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Company Name: **ALETTA SHAW LTD**

Company Number: **04087751**

Confirmation **06/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>50P</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS ON WIND UP OR LIQUIDATION NOT LIABLE TO REDEMPTION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, NOR RIGHT TO ATTEND COMPANY MEETINGS FULL DIVIDEND RIGHTS ENTITLED TO AMOUNTS PAID UP PER SHARE ON WIND UP OR LIQUIDATION IN ADVANCE OF SHARES OF ORDINARY CLASS NOT LIABLE TO REDEMPTION, OTHERWISE THAN ON CERTAIN UNAUTHORISED TRANSFERS, AND THEN TO BE REDEEMED AT PAR**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, NOR RIGHT TO ATTEND COMPANY MEETINGS FULL DIVIDEND RIGHTS ENTITLED TO AMOUNTS PAID UP PER SHARE ON WIND UP OR LIQUIDATION IN ADVANCE OF SHARES OF ORDINARY CLASS NOT LIABLE TO REDEMPTION, OTHERWISE THAN ON CERTAIN UNAUTHORISED TRANSFERS, AND THEN TO BE REDEEMED AT PAR**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>70</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY 50P shares held as at the date of this confirmation statement**

Name: **PATRICIA ALETTA**

Shareholding 2: **10 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **SAMIR FARID MOFTAH**

Shareholding 3: **10 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MR GREGG RICHARD TOLLIDAY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PATRICIA ALETTA**

Service Address: **41 PARKHURST ROAD  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 1BA**

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

Date of Birth: **\*\*/10/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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