



Confirmation Statement

Company Name: **Alexander Ash & Co Limited**

Company Number: **04217621**



Received for filing in Electronic Format on the: **18/05/2017**

X66PC9DL

Company Name: **Alexander Ash & Co Limited**

Company Number: **04217621**

Confirmation **16/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30400</b>
	<b>A</b>	Aggregate nominal value:	<b>30400</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS ON DIVIDENDS DECLARED ON THIS CLASS OF SHARES FULL RIGHTS ON A WINDING UP OR FUTURE SALE OF THE COMPANY**

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

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS FULL RIGHTS ON DIVIDENDS DECLARED ON THIS CLASS OF SHARE NO RIGHTS ON A WINDING UP OR FUTURE SALE OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600</b>
	<b>C</b>	Aggregate nominal value:	<b>1600</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS FULL RIGHTS IN RELATION TO DIVIDENDS DECLARED ON THIS CLASS OF SHARE FULL RIGHTS ON A WINDING UP OR FUTURE SALE OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32100</b>
		Total aggregate nominal value:	<b>32100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL DELL**

Service Address: **82 BURLEY HILL  
CHURCH LANGLEY  
ESSEX  
ENGLAND  
CM17 9QH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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