



Confirmation Statement

Company Name: **ALARIS CAPITAL LIMITED**

Company Number: **04908023**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTP8DU

Company Name: **ALARIS CAPITAL LIMITED**

Company Number: **04908023**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	352
	ORDINARY	Aggregate nominal value:	352
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	452
		Total aggregate nominal value:	452
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/09/2016**
registrable:

Name: **MR NICHOLAS HENRY STONE**

Service Address: **21 EARLSTHORPE ROAD
LONDON
ENGLAND
SE26 4PD**

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

Date of Birth: ****/08/1966**

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.

Notification Details

Date that person became **23/09/2016**
registrable:

Name: **MRS JANE ANN STONE**

Service Address: **21 EARLSTHORPE ROAD
LONDON
ENGLAND
SE26 4PD**

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

Date of Birth: ****/01/1963**

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.

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