

Confirmation Statement

Company Name: ALIVE TECHNOLOGY LIMITED

Company Number: 04965969

I fon filing in Electronic Earment on the 144/04/0047

Received for filing in Electronic Format on the: 11/01/2017

Company Name: ALIVE TECHNOLOGY LIMITED

Company Number: 04965969

Confirmation 17/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 75

ORDINARY Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: 'B' Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: 'C' Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 17/11/2016

registrable:

Name: MR CHRISTOPHER ALAN BALDWIN

Service Address: 66 BROADLANDS WAY

RUSHMERE ST. ANDREW

IPSWICH

UNITED KINGDOM

IP4 5SU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1978

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

Commination 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

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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