



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALEXTRA GROUP LIMITED**

Company Number: **05543025**



Received for filing in Electronic Format on the: **11/10/2019**

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Company Name: **ALEXTRA GROUP LIMITED**

Company Number: **05543025**

Confirmation **11/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	50P A	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	50P B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40
	50P C	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	50P D	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40
	£1 A	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	£1 B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40
	£1 C	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	£1 D	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20
	£1 E	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20
	50P E	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40
	5P A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	5P B	Aggregate nominal value:	2.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40
	5P C	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	5P D	Aggregate nominal value:	2.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20
	5P E	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	310
		Total aggregate amount unpaid:	0

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: **40 ORDINARY £1 A shares held as at the date of this confirmation statement**

Name: **KEITH KNIGHT**

Shareholding 2: **50 ORDINARY £1 B shares held as at the date of this confirmation statement**

Name: **MATTHEW PRICE**

Shareholding 3: **40 ORDINARY 50P A shares held as at the date of this confirmation statement**

Name: **TRACEY KNIGHT**

Shareholding 4: **50 ORDINARY 50P B shares held as at the date of this confirmation statement**

Name: **MATTHEW PRICE**

Shareholding 5: **40 ORDINARY 50P C shares held as at the date of this confirmation statement**

Name: **LOUISE GALLIMORE**

Shareholding 6: **50 ORDINARY 50P D shares held as at the date of this confirmation statement**

Name: **CLARE WEAVER**

Shareholding 7: **40 ORDINARY £1 C shares held as at the date of this confirmation statement**

Name: **SHAWN GALLLIMORE**

Shareholding 8: **50 ORDINARY £1 D shares held as at the date of this confirmation statement**

Name: **MATHEW WEAVER**

Shareholding 9: **40 ORDINARY 5P A shares held as at the date of this confirmation statement**

Name: **TKK PROPERTY SERVICES LTD**

Shareholding 10: **50 ORDINARY 5P B shares held as at the date of this confirmation statement**

Name: **MGP CAPITAL LIMITED**

Shareholding 11: **40 ORDINARY 5P C shares held as at the date of this confirmation statement**

Name: **BRIANHAROLD LIMITED**

Shareholding 12: **50 ORDINARY 5P D shares held as at the date of this confirmation statement**

Name: **WEAVER HOLDINGS LIMITED**

Shareholding 13: **20 ORDINARY 5P E shares held as at the date of this confirmation statement**

Name: **BIDDINGTON HOLDINGS LIMITED**

Shareholding 14: **20 ORDINARY £1 E shares held as at the date of this confirmation statement**

Name: **IAN BIDDINGTON**

Shareholding 15: **20 ORDINARY 50P E shares held as at the date of this confirmation statement**

Name: **HELEN BIDDINGTON**

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