



Confirmation Statement

Company Name: **ALIGRA PERSONNEL LIMITED**

Company Number: **05734857**



Received for filing in Electronic Format on the: **07/03/2017**

X61QKRH7

Company Name: **ALIGRA PERSONNEL LIMITED**

Company Number: **05734857**

Confirmation **07/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>'A'</b>      | Number allotted          | <b>1720</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1720</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>'B'</b>      | Number allotted          | <b>91</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>91</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**EACH SHARE SHALL NOT, BE ENTITLED TO VOTE OR PARTICIPATE IN THE WINDING UP OF THE COMPANY. EACH SHARE WILL BE ABLE TO RECEIVE DISTRIBUTIONS FROM THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1811</b> |
|           |            | Total aggregate nominal value: | <b>1811</b> |
|           |            | Total aggregate amount unpaid: | <b>1811</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **07/03/2017**  
registrable:

Name: **MR MARK NEILSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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