



Confirmation Statement

Company Name: **ALNAT LIMITED**

Company Number: **05819328**



Received for filing in Electronic Format on the: **01/06/2017**

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Company Name: **ALNAT LIMITED**

Company Number: **05819328**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	98334
	ORDINARY	Aggregate nominal value:	98334

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	B	Number allotted	33666
	ORDINARY	Aggregate nominal value:	33666

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	18000
	D	Aggregate nominal value:	18000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150100
		Total aggregate nominal value:	150100

Total aggregate amount **0**
unpaid:

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: **16500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER ROSS HAINES**

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

Name: **ALEXANDER ROSS HAINES**

Shareholding 3: **17166 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE MAY HAYDEN**

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

Name: **NATALIE MAY HAYDEN**

Shareholding 5: **4500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KEITH CAROL ANN HAINES 1ST DISCRETIONARY TRUST**

Shareholding 6: **4500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KEITH CAROL ANN HAINES 2ND DISCRETIONARY TRUST**

Shareholding 7: **4500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KEITH KEITH HAINES 1ST DISCRETIONARY TRUST**

Shareholding 8: **4500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KEITH KEITH HAINES 2ND DISCRETIONARY TRUST**

Shareholding 9: **72000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL ANN WENDY HAINES**

Shareholding 10: **26334 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH HAINES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAROL ANN WENDY HAINES**

Service Address: **THE OLD RECTORY
THORLEY
YARMOUTH
ISLE OF WIGHT
UNITED KINGDOM
PO41 0SS**

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

Date of Birth: ****/09/1951**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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