



Confirmation Statement

Company Name: **ALFATRONIX (HOLDINGS) LIMITED**

Company Number: **06020523**



X5LXA0K8

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Company Name: **ALFATRONIX (HOLDINGS) LIMITED**

Company Number: **06020523**

Confirmation **06/12/2016**

Statement date:

Sic Codes: **70100**

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

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2771</b>
	<b>"A"</b>	Aggregate nominal value:	<b>2771</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1354</b>
	<b>"B"</b>	Aggregate nominal value:	<b>1354</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2770</b>
	<b>"C"</b>	Aggregate nominal value:	<b>2770</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>920</b>
	<b>"D"</b>	Aggregate nominal value:	<b>920</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>920</b>
	<b>"E"</b>	Aggregate nominal value:	<b>920</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>271</b>
	<b>"F"</b>	Aggregate nominal value:	<b>271</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>189</b>
	<b>"G"</b>	Aggregate nominal value:	<b>189</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**FULL VOTING RIGHTS**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>9195</b>
		Total aggregate nominal value:	<b>9195</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1354 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **CHRIS BLACK**

Shareholding 2: **271 ORDINARY "F" shares held as at the date of this confirmation statement**

Name: **LINDA KITCHING**

Shareholding 3: **189 ORDINARY "G" shares held as at the date of this confirmation statement**

Name: **LINDA KITCHING**

Shareholding 4: **920 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **ALEXANDER REILLY**

Shareholding 5: **2771 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **KEITH REILLY**

Shareholding 6: **920 ORDINARY "E" shares held as at the date of this confirmation statement**

Name: **MAARTJE REILLY**

Shareholding 7: **2770 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **MARIA REILLY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR KEITH VANCE REILLY**

Service Address: **11 BUCCLEUCH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH136LB**

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

Date of Birth: **\*\*/06/1962**

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.

## Notification Details

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

Name: **MARIA REILLY**

Service Address: **11 BUCCLEUCH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH136LB**

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

Date of Birth: **\*\*/02/1959**

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