

### **Confirmation Statement**

Company Name: ALLIANCE PRIVATE LIMITED

Company Number: 06378510

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Received for filing in Electronic Format on the: 24/01/2017

Company Name: ALLIANCE PRIVATE LIMITED

Company Number: 06378510

Confirmation **24/01/2017** 

Statement date:

### **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: 100 transferred on 2016-12-09

0 ORDINARY shares held as at the date of this confirmation statement

Name: KATERYNA KUSHNIR

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

Name: VOLODYMYR KUSHNIR

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ARTUR KUSHNIR

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **09/12/2016** registrable:

Name: MR VOLODYMYR KUSHNIR

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1966

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.

## **Ceased as PSC**

Date ceased: 09/12/2016

Name: MRS KATERYNA KUSHNIR

Date of Birth: \*\*/07/1967

## **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