



Confirmation Statement

Company Name: **Alphalets Limited**

Company Number: **06577068**



X68ZBGQH

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **Alphalets Limited**

Company Number: **06577068**

Confirmation **25/04/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF		
	GBP1		
	EACH		
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **35 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **JULIETTE COWLING**

Shareholding 2: **25 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **EDWARD LUGG**

Shareholding 3: **40 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **BARRY COWLING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **BARRY COWLING**

Service Address: **29 BEAUMONT CLOSE
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5XE**

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

Date of Birth: ****/04/1948**

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 **01/08/2016**
registrable:

Name: **JULIETTE COWLING**

Service Address: **29 BEAUMONT CLOSE
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5XE**

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

Date of Birth: ****/12/1949**

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 **01/08/2016**
registrable:

Name: **MR EDWARD LUGG**

Service Address: **301 QUAYSIDE DRIVE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8QG**

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

Date of Birth: ****/10/1984**

Nationality: **BRITISH/FRENCH**

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