

Confirmation Statement

Company Name: Alined Property Limited

Company Number: 06891776

Received for filing in Electronic Format on the: 03/05/2017

Company Name: Alined Property Limited

Company Number: 06891776

Confirmation 29/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 9

ORDINARY Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS
ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE
IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING
UP OF THE COMPANY

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS
ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE
IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING
UP OF THE COMPANY

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	10			
		Total aggregate nominal	10			
		value:				
		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: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH DENNIS

Shareholding 2: 9 A ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL JOHN HOLLOWAY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 30/04/2016

registrable:

Name: MR DANIEL JOHN HOLLOWAY

Service Address: 77 YORK ROAD

NEWBURY BERKSHIRE ENGLAND RG14 7NR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1969

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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