

### **Confirmation Statement**

Company Name: ALEXANDER PRODUCTIONS (UK) LIMITED

Company Number: 07018105

Received for filing in Electronic Format on the: 10/10/2016

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Company Name: ALEXANDER PRODUCTIONS (UK) LIMITED

Company Number: 07018105

Confirmation 14/09/2016

Statement date:

## **Statement of Capital (Share Capital)**

Aggregate nominal value:

2

Class of Shares: ORDINARY Number allotted 2

Prescribed particulars

**GBP** 

Currency:

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) |     |                         |   |  |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 2 |  |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |  |
|                               |     | value:                  |   |  |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |  |

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS CRISTINA ALEXANDER

Service Address: SEAVIEW LLANFAWR ROAD

HOLLYHEAD ANGELSEY

**UNITED KINGDOM** 

**LL65 2PP** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1968

Nationality: ROMANIAN

#### **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: MR IAIN DAVID CLIVE ALEXANDER

Service Address: SEAVIEW LLANFAWR ROAD

HOLLYHEAD ANGELSEY

UNITED KINGDOM

**LL65 2PP** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1965

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**

| 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 |  |  |  |  |  |  |  |  |  |  |
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# **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