



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alexander And Co 1970. Limited**

Company Number: **07205934**



Received for filing in Electronic Format on the: **12/04/2017**

X648D6MR

Company Name: **Alexander And Co 1970. Limited**

Company Number: **07205934**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KALEIDOSCOPE VENTURES LIMITED**

Registered or Principal Office Address: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON
BANBURY
OXON
ENGLAND
OX15 6HW**

Legal Form: **UK LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **REGISTERED OFFICE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07435711**

Nature of control

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

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

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: KALEIDOSCOPE VENTURES LIMITED

New Details

Date of Change: 13/10/2016

New Registered or
Principal Office Address: 6 MINTON PLACE VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB

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