



Confirmation Statement

Company Name: **ALLEGIS GROUP (UK) HOLDINGS LIMITED**

Company Number: **07485626**



Received for filing in Electronic Format on the: **16/02/2017**

X60CTV5L

Company Name: **ALLEGIS GROUP (UK) HOLDINGS LIMITED**

Company Number: **07485626**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25856492
Currency:	GBP	Aggregate nominal value:	25856492

Prescribed particulars

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:	25856492
		Total aggregate nominal value:	25856492
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/01/2017**

Name: **MR JAMES CHARLES DAVIS**

Service Address: **7201 PARKWAY DRIVE
HANOVER
MARYLAND
USA
21076**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1960**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable: **01/01/2017**

Name: **MR RANDALL DEAN SOANES**

Service Address: **7301 PARKWAY DRIVE
HANOVER
MARYLAND
USA
MD 21076**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1959**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MR RICHARD ALAN BUTLER**

Service Address: **701 MAIDEN CHOICE LANE
CTONSVILLE
MARYLAND
USA
MD 21228**

Country/State Usually
Resident: **USA**

Date of Birth: ****/05/1964**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MR FRED RIDLEY**

Service Address: **100 N.TAMPA STREET
SUITE 2700
TAMPA
FLORIDA
USA
FL 33602**

Country/State Usually
Resident: **USA**

Date of Birth: ****/08/1952**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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