



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alyth Trading Limited**

Company Number: **07542022**



Received for filing in Electronic Format on the: **05/04/2017**

X63Q0620

Company Name: **Alyth Trading Limited**

Company Number: **07542022**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	40000
	B	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	116679
	C	Aggregate nominal value:	1166.79
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	156679
		Total aggregate nominal value:	1566.79
		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: **20000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **MICHAEL EDWARD JOURDAIN**

Shareholding 2: **20000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ANDREW LIVINGSTONE**

Shareholding 3: **37338 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **PUMA VCT 8 PLC**

Shareholding 4: **74674 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **PUMA VCT 9 PLC**

Shareholding 5: **4667 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **PUMA VCT VII PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PUMA VCT 9 PLC**

Registered or Principal Office Address: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 4JU**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **08238812**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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