



Confirmation Statement

Company Name: **ALIUM EXECUTIVES LIMITED**

Company Number: **07641860**



X68XCPGB

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **ALIUM EXECUTIVES LIMITED**

Company Number: **07641860**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9500
	1P	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL AND EQUAL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY OR DECLARATION OF A DIVIDEND. IN THE CASE OF SHARES HELD BY A CERTAIN EMPLOYEE SHAREHOLDERS, THE VOTING RIGHTS AND RIGHTS TO DIVIDENDS MAY BE SUSPENDED IF THE SHARES ARE NOT ACQUIRED BY THE LARGEST INDIVIDUAL SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9500
		Total aggregate nominal value:	95
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LISA FAIRBANK**

Service Address: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1973**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL DAVID FAIRBANK**

Service Address: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1967**

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

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