



Confirmation Statement

Company Name: **ALETHEIA RESEARCH LIMITED**

Company Number: **07662957**



X98G59FR

Received for filing in Electronic Format on the: **02/07/2020**

Company Name: **ALETHEIA RESEARCH LIMITED**

Company Number: **07662957**

Confirmation Statement date: **08/06/2020**

Statement date:

Sic Codes: **66120**

**66300**

**72190**

Principal activity description: **Security and commodity contracts dealing activities**

**Fund management activities**

**Other research and experimental development on natural sciences and engineering**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS ATTACHED TO EACH SHARE. EACH A ORDINARY HAS THE RIGHT TO 30 VOTES.**

<b>Class of Shares:</b>	<b>ORD B</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>170</b>
		Total aggregate nominal value:	<b>170</b>
		Total aggregate amount unpaid:	<b>170</b>

## 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: Name:	<b>0 ORD A shares held as at the date of this confirmation statement GEORGIA BOWSER</b>
Shareholding 2: Name:	<b>35 A ORDINARY shares held as at the date of this confirmation statement STEPHEN BOWSER</b>
Shareholding 3: Name:	<b>65 A ORDINARY shares held as at the date of this confirmation statement STEPHEN SMITH</b>
Shareholding 4: Name:	<b>18 ORD B shares held as at the date of this confirmation statement JENNIFER MIDILL</b>
Shareholding 5: Name:	<b>18 ORD B shares held as at the date of this confirmation statement BRIONY SMITH</b>
Shareholding 6: Name:	<b>18 ORD B shares held as at the date of this confirmation statement REBECCA HERRELL</b>
Shareholding 7: Name:	<b>16 ORD B shares held as at the date of this confirmation statement THOMAS KENTISH</b>

## **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