



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alumen Limited**

Company Number: **07693949**



Received for filing in Electronic Format on the: **18/07/2017**

X6AWKANF

Company Name: **Alumen Limited**

Company Number: **07693949**

Confirmation **05/07/2017**

Statement date:

Sic Codes: **25120**

Principal activity **Manufacture of doors and windows of metal**
description:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	600
	A	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	CLASS	Number allotted	400
	B	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, BUT CAN RECIEVE DIFFERENT DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **375 CLASS A shares held as at the date of this confirmation statement**
Name: **ALAN ROBINSON**

Shareholding 2: **225 CLASS A shares held as at the date of this confirmation statement**
Name: **KENNETH JOHN MCMICHAEL**

Shareholding 3: **75 transferred on 2017-04-07**
75 transferred on 2017-04-07
0 CLASS A shares held as at the date of this confirmation statement
Name: **RUSSELL JAMES STEVENSON**

Shareholding 4: **240 CLASS B shares held as at the date of this confirmation statement**
Name: **ALAN ROBINSON**

Shareholding 5: **120 CLASS B shares held as at the date of this confirmation statement**
Name: **KENNETH JOHN MCMICHAEL**

Shareholding 6: **40 CLASS B shares held as at the date of this confirmation statement**
Name: **GRP DESIGNS LTD**

Shareholding 7: **40 transferred on 2017-04-07**
40 transferred on 2017-04-07
0 CLASS B shares held as at the date of this confirmation statement
Name: **RUSSELL JAMES STEVENSON**

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