



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALPHA ONE INC. LTD**

Company Number: **08075420**



Received for filing in Electronic Format on the: **31/05/2017**

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Company Name: **ALPHA ONE INC. LTD**

Company Number: **08075420**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORN	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **18/05/2017**

Name: **ALPHA GROUP LTD**

Registered or Principal
Office Address: **THE FINANCIAL SERVICES CENTRE STONEY GROUND
KINGSTOWN
SAINT VINCENT AND THE GRENADINES**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND
CONSOLIDATION) ACT CHAPTER 149 OF THE REVISED LAWS OF
SAINT VINCENT AND THE GRENADINES, 2009**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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