



Confirmation Statement

Company Name: **ALIGN STRATEGY LIMITED**

Company Number: **08810747**



X5LUUX1K

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **ALIGN STRATEGY LIMITED**

Company Number: **08810747**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL. NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEAL JAMES HANSEN**

Service Address: **ST GEORGE'S HOUSE 14 GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 3GH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **MS CHRISTINE MARIE HICKEY**

Service Address: **ST GEORGE'S HOUSE 14 GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 3GH**

Country/State Usually
Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/05/1977**

Nationality: **AMERICAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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