



Confirmation Statement

Company Name: **ALRIGHT 2 LIMITED**

Company Number: **08867704**



Received for filing in Electronic Format on the: **09/03/2017**

X61TGYCW

Company Name: **ALRIGHT 2 LIMITED**

Company Number: **08867704**

Confirmation **29/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</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: **67 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN BERMAN**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ARTHUR BURNS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BRIAN BERMAN**

Service Address: **TURNBERRY HOUSE 1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/08/1943**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR JOHN ARTHUR BURNS**

Service Address: **TURNBERRY HOUSE 1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1943**

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.

## Changes to PSC details

### Details Prior to Change

Name: **MR BRIAN BERMAN**

Date of Birth: **\*\*/08/1943**

### New Details

Date of Change: **12/04/2016**

New Name: **MR BRIAN BERMAN**

New Service Address: **LYNWOOD HOUSE 373-375 STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2AW**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

### **Details Prior to Change**

Name: **MR JOHN ARTHUR BURNS**

Date of Birth: **\*\*/07/1943**

### **New Details**

Date of Change: **12/04/2016**

New Name: **MR JOHN ARTHUR BURNS**

New Service Address: **LYNWOOD HOUSE 373-375 STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2AW**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### **New 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