

Confirmation Statement

Company Name: Alf's Weymouth Limited

Company Number: 09711734

X5G3A080

Received for filing in Electronic Format on the: 22/09/2016

Company Name: Alf's Weymouth Limited

Company Number: 09711734

Confirmation 13/08/2016

Statement date:

Sic Codes: **56103**

Principal activity Take-away food shops and mobile food stands

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 65

A Aggregate nominal value: 65

Currency: GBP

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 65

B Aggregate nominal value: 65

Currency: GBP

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 50

C Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 10

D Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 10

E Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

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Total aggregate nominal **200** value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ADRIAN CHARLES GRAHAM

Service Address: 45 COOMBE AVENUE

WEYMOUTH

DORSET ENGLAND DT4 7TP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1958

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JANE ELIZABETH GRAHAM

Service Address: 45 COOMBE AVENUE

WEYMOUTH

DORSET ENGLAND DT4 7TP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1959

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JACK WILLIAM GRAHAM

Service Address: 57 BROWNLOW STREET

WEYMOUTH

DORSET ENGLAND ST4 7HW

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1990

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.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor