

### **Confirmation Statement**

Company Name: ALLERSTON LTD

Company Number: 09816424

X5K

Received for filing in Electronic Format on the: 21/11/2016

Company Name: ALLERSTON LTD

Company Number: 09816424

Confirmation **07/10/2016** 

Statement date:

Sic Codes: 90010

Principal activity Performing arts

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS, IF ANY, THAT ATTACH TO THE SHARES, INCLUDING WHETHER VOTING RIGHTS ARISE ONLY IN CERTAIN CIRCUMSTANCES. RIGHTS TO DIVIDENDS OR DISTRIBUTIONS ATTACHED TO THE SHARES, IF ANY, AGAIN, IT'S POSSIBLE THAT THESE RIGHTS WILL ONLY ARISE IF CERTAIN CONDITIONS ARE MET. ANY RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY AND WHETHER THE SHARES WILL BE REDEEMED OR MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES WILL ALSO BE DESCRIBED.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **07/10/2016** registrable:

Name: MISS GILLIAN LOUISE KEARNEY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1972

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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**

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This form was authorised by one of the following:

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