



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALTMAN, PERRY AND YOUNG LIMITED**

Company Number: **09997936**



Received for filing in Electronic Format on the: **13/02/2017**

X607CLJL

Company Name: **ALTMAN, PERRY AND YOUNG LIMITED**

Company Number: **09997936**

Confirmation **11/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS AND RIGHTS TO CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOT JAMES ALTMAN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUEPRINT ACQUISITIONS LIMITED**

Shareholding 3: **25 transferred on 2016-02-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN LEE PERRY**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEIGH RYCE YOUNG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BLUEPRINT ACQUISITIONS LIMITED**

Registered or Principal Office Address: **57 COMMERCIAL STREET
LONDON
ENGLAND
UNITED KINGDOM
E1 6BD**

Legal Form: **07099357**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **07099357**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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