

Confirmation Statement

Company Name: ALASKA BROKERAGE INTERNATIONAL LIMITED

Company Number: 00898896

Received for filing in Electronic Format on the: 21/06/2017

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Company Name: ALASKA BROKERAGE INTERNATIONAL LIMITED

Company Number: 00898896

Confirmation 21/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

Total aggregate nominal 100000

value:

Total aggregate amount 0

unpaid:

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: **100000 transferred on 2017-05-01**

0 ORDINARY shares held as at the date of this confirmation statement

Name: ATTLEV TRUSTEES COMPANY LIMITED

Shareholding 2: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: GIDEON DOUGLAS BARTFELD

Shareholding 3: 100000 transferred on 2017-05-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: PETER NORMAN BARTFELD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/05/2017

registrable:

Name: MR GIDEON DOUGLAS BARTFELD

Service Address: BELLSIDE HOUSE 4 ELTHORNE ROAD

LONDON

UNITED KINGDOM

N19 4AG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1975

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Statement ceased to be true on 29/03/2017

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Statement ceased to be true on 02/06/2017

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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