



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALEXANDER MACLAREN & COMPANY LIMITED**

Company Number: **01227667**



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XC9Y9NPU

Company Name: **ALEXANDER MACLAREN & COMPANY LIMITED**

Company Number: **01227667**

Confirmation **14/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17187799
Currency:	GBP	Aggregate nominal value:	17.187799

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17187799
		Total aggregate nominal value:	17.187799
		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: **17187799 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERNOD RICARD NORTH AMERICA**

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