



Confirmation Statement

Company Name: **ALLIANCE BUILDING COMPANY LIMITED**

Company Number: **02694386**



Received for filing in Electronic Format on the: **16/03/2017**

X62BPC5U

Company Name: **ALLIANCE BUILDING COMPANY LIMITED**

Company Number: **02694386**

Confirmation **05/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NON-REDEEMABLE AND HAS THE DIVIDEND RIGHTS TO PARTICIPATE IN A DISTRIBUTION BUT HAS NO VOTING RIGHTS AND CANNOT PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600
		Total aggregate nominal value:	1600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/03/2017**
registrable:

Name: **MR SIMON THOMAS GROVER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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