



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ALLIANCE ELECTRONICS LIMITED**

Company Number: **02872945**



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X9ZSVMKP

Company Name: **ALLIANCE ELECTRONICS LIMITED**

Company Number: **02872945**

Confirmation **21/11/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |             |
|---------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>1500</b> |
| Currency:                 | <b>GBP</b>      | Aggregate nominal value: | <b>1500</b> |
| Prescribed particulars    |                 |                          |             |
| <b>ONE VOTE PER SHARE</b> |                 |                          |             |

|                                                                  |                 |                          |            |
|------------------------------------------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>                                          | <b>ORDINARY</b> | Number allotted          | <b>650</b> |
|                                                                  | <b>"A"</b>      | Aggregate nominal value: | <b>650</b> |
| Currency:                                                        | <b>GBP</b>      |                          |            |
| Prescribed particulars                                           |                 |                          |            |
| <b>NON VOTING RIGHT TO A DIVIDEND WITHIN THIS CLASS OF SHARE</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2150</b> |
|           |            | Total aggregate nominal value: | <b>2150</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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: **130 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **STEVEN COUPE**

Shareholding 2: **130 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **MARK HARRISON**

Shareholding 3: **130 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **MICHAEL KUHLMANN**

Shareholding 4: **130 transferred on 2020-06-01  
0 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **ANDREW THORPE**

Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PEAK CAPITAL CONSULTANTS LIMITED**

Shareholding 6: **130 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **PEAK CAPITAL CONSULTANTS LIMITED**

Shareholding 7: **130 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **JAMES BATSON**

## **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