



Confirmation Statement

Company Name: **Alcas Limited**

Company Number: **03008171**



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X5COML62

Company Name: **Alcas Limited**

Company Number: **03008171**

Confirmation **03/07/2016**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	10P	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
	CLASS		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B SHARES HAVE NO VOTING RIGHTS AND DO NOT PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5005
		Total aggregate nominal value:	505
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WILKINS**

Shareholding 2: **100 transferred on 2016-05-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLLIER PICKARD LTD**

Shareholding 3: **2500 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN WILKINS**

Shareholding 4: **500 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**
Name: **SPENCER JAMES**

Shareholding 5: **500 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**
Name: **DAVID ASHER**

Shareholding 6: **500 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**
Name: **HARISH BHUDIA**

Shareholding 7: **1000 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**
Name: **LUCILLE WILKINS**

Shareholding 8: **1 ORDINARY B CLASS SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN WILKINS**

Shareholding 9: **1 ORDINARY B CLASS SHARES shares held as at the date of this confirmation statement**
Name: **SPENCER JAMES**

Shareholding 10: **1 ORDINARY B CLASS SHARES shares held as at the date of this confirmation statement**
Name: **DAVID ASHER**

Shareholding 11: **1 ORDINARY B CLASS SHARES shares held as at the date of this confirmation statement**
Name: **HARISH BHUDIA**

Shareholding 12: **1 ORDINARY B CLASS SHARES** shares held as at the date of this
confirmation statement
Name: **LUCILLE WILKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/05/2016**
registrable:

Name: **MR JONATHAN WILKINS**

Service Address: **41 MINNS HALL ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
BN6 3BZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

The person has the right to exercise, or actually exercises, significant influence or control over 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