



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALCO GLASS SYSTEMS LIMITED**

Company Number: **03544565**



Received for filing in Electronic Format on the: **16/02/2017**

X60CS4Z5

Company Name: **ALCO GLASS SYSTEMS LIMITED**

Company Number: **03544565**

Confirmation **14/02/2017**

Statement date:

Sic Codes: **25990**

Principal activity **Manufacture of other fabricated metal products n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **999 transferred on 2016-07-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ACCORDIAL GROUP HOLDINGS LIMITED**

Shareholding 2: **1 transferred on 2016-07-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID LANDY**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUAD 4 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **14/07/2016**

Name: **QUAD 4 LIMITED**

Registered or Principal Office Address: **ACCORDIAL HOUSE UNIT 35 THE METRO CENTRE
DWIGHT ROAD
WATFORD
UNITED KINGDOM
WD18 9XN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10044275**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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