



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Alpha Partners Leasing Limited**

Company Number: **04133746**



Received for filing in Electronic Format on the: **07/11/2019**

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Company Name: **Alpha Partners Leasing Limited**

Company Number: **04133746**

Confirmation **01/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	US\$A	Number allotted	850
	ORDINARY	Aggregate nominal value:	850
Currency:	USD		

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of Shares:	US\$B	Number allotted	850
	ORDINARY	Aggregate nominal value:	850
Currency:	USD		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1700
		Total aggregate nominal value:	1700

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: **850 US\$A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED**

Shareholding 2: **850 US\$B ORDINARY shares held as at the date of this confirmation statement**

Name: **GATX INTERNATIONAL LIMITED**

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