



Confirmation Statement

Company Name: **Alpha Action Company Limited**

Company Number: **04436282**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **Alpha Action Company Limited**

Company Number: **04436282**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

RIGHTS TO VOTE IN ALL CIRCUMSTANCES. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	ORDINARY	Number allotted	1
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A	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; NO RIGHTS TO CAPITAL OR TO VOTE, EXCEPT IN CIRCUMSTANCES CONCERNING THE PARTICULAR CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	1
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B	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; NO RIGHTS TO CAPITAL OR TO VOTE, EXCEPT IN CIRCUMSTANCES CONCERNING THE PARTICULAR CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
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Total aggregate nominal value:	102
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/05/2016**
registrable:

Name: **MS JUDITH CLARE HACKETT**

Service Address: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

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