Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **ALASTAIR TWIBY LIMITED**
Company Number: **04774886**

Received for filing in Electronic Format on the:**31/05/2017**

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Company Name: **ALASTAIR TWIBY LIMITED**

Company Number: **04774886**

Confirmation Statement date: **22/05/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **1** |
| Currency: | **GBP** | Aggregate nominal value: | **1** |

Prescribed particulars

**NONE**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **1** |
| | | Total aggregate nominal value: | **1** |
| | | Total aggregate amount unpaid: | **1** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**01/01/2017**

Name: **MR WALTER ALASTAIR TWIBY**

Service address recorded as Company's registered office

### Nature of control

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, 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