



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**



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Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17249
Currency:	GBP	Aggregate nominal value:	17249

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

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

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17250
		Total aggregate nominal value:	17250
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIERAN HICKEY**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHERIF MOURSI**

Shareholding 3: **17250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA CAPITAL LIMITED**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA CAPITAL LIMITED**

Shareholding 5: **0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MORGAN TILLBROOK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/12/2016**

Name: **ALPHA CAPITAL LIMITED**

Registered or Principal Office Address: **5TH FLOOR, BRUNEL HOUSE 17-27 STATION ROAD
READING
ENGLAND
RG1 1LG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **07262416**

Nature of control

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