



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALTEX-ATS LTD**

Company Number: **05388228**



Received for filing in Electronic Format on the: **15/03/2017**

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Company Name: **ALTEX-ATS LTD**

Company Number: **05388228**

Confirmation **15/03/2017**

Statement date:

Sic Codes: **77400**

Principal activity description: **Leasing of intellectual property and similar products, except copyright works**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4419
	SHARES	Aggregate nominal value:	4419
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

A) 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 BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4419
		Total aggregate nominal value:	4419
		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: **4419 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **ICAP GLOBAL BROKING HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ICAP GLOBAL BROKING HOLDINGS LIMITED**

Registered or Principal Office Address: **TOWER 42, LEVEL 37
25 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09080531**

Nature of control

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

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