



Confirmation Statement

Company Name: **Alpha Aggregates Limited**

Company Number: **05742419**



Received for filing in Electronic Format on the: **17/03/2017**

X62EE2V4

Company Name: **Alpha Aggregates Limited**

Company Number: **05742419**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND WINDING UP RIGHTS

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO VOTING OR WINDING UP RIGHTS

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO VOTING OR WINDING UP RIGHTS

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO VOTING OR WINDING UP RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1030
		Total aggregate nominal value:	1030
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN JOHN POWELL**

Service Address: **HARVEST HOME RUSHOCK
KINGTON
HEREFORDSHIRE
ENGLAND
HR5 3RZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KAREN LOUISE POWELL**

Service Address: **HARVEST HOME RUSHOCK
KINGTON
HEREFORDSHIRE
ENGLAND
HR5 3RZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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