



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLTIME TECHNOLOGIES LIMITED**

Company Number: **05752128**



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X91LLHF6

Company Name: **ALLTIME TECHNOLOGIES LIMITED**

Company Number: **05752128**

Confirmation **22/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A MAJORITY OF THE A SHARES SHALL BE ENTITLED TO APPOINT UP TO FIVE DIRECTORS (A DIRECTORS), AND TO REMOVE SUCH A DIRECTORS SO APPOINTED. THE SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF SHAREHOLDERS. A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT EACH SHALL CONSTITUTE A SEPARATE CLASS OF SHARES.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A MAJORITY OF THE B SHARES SHALL BE ENTITLED TO APPOINT UP TO FIVE DIRECTORS (B DIRECTORS), AND TO REMOVE SUCH B DIRECTORS SO APPOINTED. THE SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF SHAREHOLDERS. A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT EACH SHALL CONSTITUTE A SEPARATE CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE COLE**

Shareholding 2: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK STEINBERG**

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