



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALSICO LAUCUBA LTD**

Company Number: **06224973**



Received for filing in Electronic Format on the: **23/04/2019**

X83ZHOLN

Company Name: **ALSICO LAUCUBA LTD**

Company Number: **06224973**

Confirmation **18/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	233945
	ORDINARY	Aggregate nominal value:	233945
Currency:	GBP		

Prescribed particulars

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' INCLUDES
TRANSFER OF 15,000 D SHARES REDESIGNATED AS A SHARES 15/7/14 & TRANSFER OF
25,811 C SHARES REDESIGNATED AS A SHARES 21/9/17 & TRANSFER OF 37134 E SHARES
29/1/19 RE-DESIGNATED AS A SHARES**

Class of Shares:	B	Number allotted	92835
	ORDINARY	Aggregate nominal value:	92835
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	326780
		Total aggregate nominal value:	326780
		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: **233945 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BERPHINA NV**

Shareholding 2: **92835 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TOON**

Shareholding 3: **37134 transferred on 2019-01-29
0 E ORDINARY shares held as at the date of this confirmation statement**

Name: **TEX NORTH BVBA**

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