



Confirmation Statement

Company Name: **ALUMINO UK LIMITED**

Company Number: **06354021**



X5EHONU0

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **ALUMINO UK LIMITED**

Company Number: **06354021**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS, FULLY PAID			

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS, FULLY PAID			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PEEK HOLDINGS LIMITED**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PEEK HOLDINGS LIMITED**

Shareholding 3: **1 transferred on 2016-03-17
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANNA-MARIA PEEKS**

Shareholding 4: **2 transferred on 2016-03-17
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK PEEKS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK PEEKS**

Service Address: **8 TENNIS MEWS
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 1EX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS ANNA-MARIA PEEKS**

Service Address: **8 TENNIS MEWS
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 1EX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MRS ANNA-MARIA PEEKS

Date of Birth: **/10/1965

New Details

Date of Change: 18/08/2016

New Service Address: 8 TENNIS MEWS
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 1EX

Details Prior to Change

Name: MR MARK PEEKS

Date of Birth: **/10/1972

New Details

Date of Change: 19/08/2016

New Service Address: ALUMINO HOUSE BURMA ROAD, BLIDWORTH
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 0RT

Details Prior to Change

Name: MRS ANNA-MARIA PEEKS

Date of Birth: **/10/1965

New Details

Date of Change: 19/08/2016

New Service Address: ALUMINO HOUSE BURMA ROAD, BLIDWORTH
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 0RT

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