



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALWAY IT LTD**

Company Number: **07137386**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP19E9

Company Name: **ALWAY IT LTD**

Company Number: **07137386**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **L.R.R. HOLDINGS LIMITED**

Registered or Principal Office Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
ENGLAND
SL6 4UB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND & WALES**

Registration Number: **5859313**

Nature of control

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

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