



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALGER MANAGEMENT, LTD.**

Company Number: **08634056**



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Company Name: **ALGER MANAGEMENT, LTD.**

Company Number: **08634056**

Confirmation **29/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	30001
Currency:	GBP	Aggregate nominal value:	30001

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ON A POLL, EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NO ORDINARY SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	B	Number allotted	29999
	ORDINARY	Aggregate nominal value:	29999

Currency: GBP

Prescribed particulars

THE B SHARES ENTITLE THE SHAREHOLDERS TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH B SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ON A POLL, EACH B SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE IN RESPECT OF EACH B SHARE HELD. THE B SHARES ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE B SHARES ENTITLE THE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NO B SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000

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Total aggregate amount           **0**  
unpaid:

## 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: **30001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALGER ASSOCIATES, INC**

Shareholding 2: **29999 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAFRANCAISE AM**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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