



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alternative Primeur Group Ltd**

Company Number: **09195381**



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X9A7CNCA

Company Name: **Alternative Primeur Group Ltd**

Company Number: **09195381**

Confirmation **31/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1447985
Currency:	GBP	Aggregate nominal value:	144.7985

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1447985
		Total aggregate nominal value:	144.7985
		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:	4023 ORDINARY shares held as at the date of this confirmation statement
Name:	ALTERNATIVE PRIMEUR GROUP LTD
Shareholding 2:	161459 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMAN BORISOVICH
Shareholding 3:	38333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BRESNIHAN
Shareholding 4:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	RADEK BRNAK
Shareholding 5:	2517 transferred on 2020-01-31 14745 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BUCHANAN CAPITAL LIMITED
Shareholding 6:	17262 ORDINARY shares held as at the date of this confirmation statement
Name:	BUCHANAN CAPITAL TWO LIMITED
Shareholding 7:	46666 ORDINARY shares held as at the date of this confirmation statement
Name:	BWCI PENSION TRUSTEES LIMITED A/C 2006/321
Shareholding 8:	68617 ORDINARY shares held as at the date of this confirmation statement
Name:	CANUCKS, LLC
Shareholding 9:	1146 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE CIANFARANI
Shareholding 10:	208125 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PATRICK CORCORAN

Shareholding 11:	30959 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GALICA
Shareholding 12:	29485 transferred on 2020-01-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement GHM SPRL
Shareholding 13:	16106 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRANAT
Shareholding 14:	12435 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN GUTIERREZ
Shareholding 15:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAYWARD
Shareholding 16:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUBOMIR KACMARIK
Shareholding 17:	23333 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL KOVACH
Shareholding 18:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	JINTAO LIANG
Shareholding 19:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	ETIENNE MERCURIALI
Shareholding 20:	22114 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN NELSON
Shareholding 21:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER NORTON
Shareholding 22:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	BHAVIN PATEL

Shareholding 23: **37356 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH POGSON**

Shareholding 24: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIGITTE POSCH**

Shareholding 25: **2347 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SPENCER**

Shareholding 26: **26527 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL SPIRES**

Shareholding 27: **524834 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW ADAM STARR**

Shareholding 28: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP TYE**

Shareholding 29: **17474 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTER VAN DE VEL**

Shareholding 30: **29485 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLES NOLET DE BRAUWERE VAN STEELAND**

Shareholding 31: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITFIELD CAPITAL PARTNERS LIMITED**

Shareholding 32: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX WILLIAMSON**

Shareholding 33: **10217 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WOODHEAD**

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