



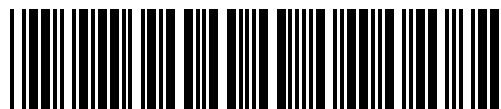
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Alternative Primeur Group Ltd**

Company Number: **09195381**



Received for filing in Electronic Format on the: **18/06/2021**

XA6WW2RF

Company Name: **Alternative Primeur Group Ltd**

Company Number: **09195381**

Confirmation **31/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1454548</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>145.4548</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1454548</b>
		Total aggregate nominal value:	<b>145.4548</b>
		Total aggregate amount	<b>0</b>
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>4023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALTERNATIVE PRIMEUR GROUP LTD</b>
Shareholding 2:	<b>161459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMAN BORISOVICH</b>
Shareholding 3:	<b>38333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BRESNIHAN</b>
Shareholding 4:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RADEK BRNAK</b>
Shareholding 5:	<b>17262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUCHANAN CAPITAL TWO LIMITED</b>
Shareholding 6:	<b>46666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BWCI PENSION TRUSTEES LIMITED A/C 2006/321</b>
Shareholding 7:	<b>68617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CANUCKS, LLC</b>
Shareholding 8:	<b>1146 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE CIANFARANI</b>
Shareholding 9:	<b>208125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PATRICK CORCORAN</b>
Shareholding 10:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL DAWES</b>
Shareholding 11:	<b>30959 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GALICA</b>

Shareholding 12:	<b>16106 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GRANAT</b>
Shareholding 13:	<b>12435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN GUTIERREZ</b>
Shareholding 14:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAYWARD</b>
Shareholding 15:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PATRICK HOARE</b>
Shareholding 16:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUBOMIR KACMARIK</b>
Shareholding 17:	<b>23333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL KOVACH</b>
Shareholding 18:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JINTAO LIANG</b>
Shareholding 19:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETIENNE MERCURIALI</b>
Shareholding 20:	<b>22114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN NELSON</b>
Shareholding 21:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER NORTON</b>
Shareholding 22:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BHAVIN PATEL</b>
Shareholding 23:	<b>37356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH POGSON</b>

Shareholding 24:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIGITTE POSCH</b>
Shareholding 25:	<b>2347 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SPENCER</b>
Shareholding 26:	<b>26527 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL SPIRES</b>
Shareholding 27:	<b>524834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ADAM STARR</b>
Shareholding 28:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP TYE</b>
Shareholding 29:	<b>17474 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER VAN DE VEL</b>
Shareholding 30:	<b>29485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLES NOLET DE BRAUWERE VAN STEELAND</b>
Shareholding 31:	<b>8333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITFIELD CAPITAL PARTNERS LIMITED</b>
Shareholding 32:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WILLIAMSON</b>
Shareholding 33:	<b>10217 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WOODHEAD</b>

## **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