



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alpha Charlie Ltd**

Company Number: **09750118**



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Company Name: **Alpha Charlie Ltd**

Company Number: **09750118**

Confirmation **25/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7500000
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	13490427
	ORDINARY	Aggregate nominal value:	134.90427

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	510112
	ORDINARY	Aggregate nominal value:	5.10112

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) NON-REDEEMABLE

Class of Shares:	D	Number allotted	750000
	ORDINARY	Aggregate nominal value:	7.5

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	E	Number allotted	6259719
	ORDINARY	Aggregate nominal value:	62.59719

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28510258
		Total aggregate nominal value:	285.10258
		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:	7500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXA CHUNG
Shareholding 2:	583000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON BILTON
Shareholding 3:	3157000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DUBENS
Shareholding 4:	1214000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LADY CELIA DUNSTONE
Shareholding 5:	729000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC FELLNER
Shareholding 6:	4230427 B ORDINARY shares held as at the date of this confirmation statement
Name:	PEMBROKE VCT
Shareholding 7:	728000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW RILEY
Shareholding 8:	1889000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 9:	720000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW STILLMAN
Shareholding 10:	240000 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WALKER
Shareholding 11:	510112 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN ANDREA PHILIPPE BODSON

Shareholding 12: **750000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA BAILEY**

Shareholding 13: **141523 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXA CHUNG**

Shareholding 14: **2118782 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DUBENS**

Shareholding 15: **2839201 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PEMBROKE VCT**

Shareholding 16: **1160213 E ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED**

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