



Confirmation Statement

Company Name: **ALPHA FIRE & AIR SOLUTIONS LIMITED**

Company Number: **09962115**



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Company Name: **ALPHA FIRE & AIR SOLUTIONS LIMITED**

Company Number: **09962115**

Confirmation **03/10/2016**

Statement date:

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>25 transferred on 2016-04-06</b>
Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MICHAEL LIVERSIDGE</b>
Shareholding 2:	<b>25 transferred on 2016-04-06</b>
Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ANDREW PAUL ELLIOTT</b>
Shareholding 3:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL LIVERSISGE</b>
Shareholding 4:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARDS LEAH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW PAUL ELLIOTT**

Service Address: **59 ASHTON ROAD  
CLAY CROSS  
CHESTERFIELD  
ENGLAND  
S45 9FA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1973**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS LEAH ANN EDWARDS**

Service Address: **59 ASHTON ROAD  
CLAY CROSS  
CHESTERFIELD  
ENGLAND  
S45 9FA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1970**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL LIVERSIDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1970**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS GAIL TERESA LIVERSIDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1964**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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