



Confirmation Statement

Company Name: **ALZACK LTD**

Company Number: **10063260**



Received for filing in Electronic Format on the: **05/05/2017**

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Company Name: **ALZACK LTD**

Company Number: **10063260**

Confirmation Statement date: **14/03/2017**

Sic Codes: **59132**

58190

58290

Principal activity description: **Video distribution activities**

Other publishing activities

Other software publishing

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS ALL ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER JOHNSTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZACHARY SLATTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER JOHN JOHNSTON**

Service Address: **454/458 CHISWICK HIGH ROAD
LONDON
LONDON
ENGLAND
W4 5TT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

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 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 ZACHARY SLATTER**

Service Address: **454/458 CHISWICK HIGH ROAD
LONDON
LONDON
ENGLAND
W4 5TT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

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 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