



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALZACK LTD**

Company Number: **10063260**



Received for filing in Electronic Format on the: **26/03/2018**

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Company Name: **ALZACK LTD**

Company Number: **10063260**

Confirmation **14/03/2018**

Statement date:

Sic Codes: **59132**

58190

58290

Principal activity **Video distribution activities**

description: **Other publishing activities**

Other software publishing

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	159444
	A	Aggregate nominal value:	159.444
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, FULL RIGHTS TO DIVIDENDS, AND A RIGHT TO CAPITAL DISTRIBUTIONS. THE A ORDINARY SHARES ARE FURTHER SUBJECT TO SUCH OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES TO THE OTHER SHARES IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	19048
	B	Aggregate nominal value:	19.048
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, FULL RIGHTS TO DIVIDENDS, AND A RIGHT TO CAPITAL DISTRIBUTIONS, AND ARE FURTHER SUBJECT TO SUCH RIGHTS AS STIPULATED IN THE ARTICLES OF ASSOCIATION. THE B ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES TO THE OTHER SHARES IN THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	2418
Currency:	GBP	Aggregate nominal value:	2.418

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, FULL RIGHTS TO DIVIDENDS, AND A SPECIFIC PREFERENTIAL RIGHT TO DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE PREFERENCE SHARES ARE FURTHER SUBJECT TO SUCH OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE PREFERENCE SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES TO THE OTHER SHARES IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180910
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Total aggregate nominal	180.91
value:	
Total aggregate amount	0
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: **2500 transferred on 2017-05-24**
75736 ORDINARY A shares held as at the date of this confirmation statement
Name: **ALEXANDER JOHN JOHNSTON**

Shareholding 2: **2500 transferred on 2017-05-24**
75736 ORDINARY A shares held as at the date of this confirmation statement
Name: **ZACHARY SLATTER**

Shareholding 3: **7972 ORDINARY A shares held as at the date of this confirmation statement**
Name: **AMPHIO LTD**

Shareholding 4: **3023 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MICHAEL MATHIESON**

Shareholding 5: **1209 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PHILIP O'FERRALL**

Shareholding 6: **605 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LEE SEARS**

Shareholding 7: **4232 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IAN SLATTER**

Shareholding 8: **2418 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LUCKY GLOBAL LIMITED**

Shareholding 9: **9069 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THOMPSON TARAZ MANAGERS LTD**

Shareholding 10: **910 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANTHONY MICHAEL ACKENHOFF**

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