Companies House

CS01(ef)

Confirmation Statement

Company Name: **ALTIUM UK LIMITED**
Company Number: **02889888**

Received for filing in Electronic Format on the: **10/02/2017**

X5ZZP5G9

Company Name: **ALTIUM UK LIMITED**

Company Number: **02889888**

Confirmation Statement date: **15/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A**	Number allotted	**2500**
		Aggregate nominal value:	**2500**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION.

Class of Shares:	**ORDINARY B**	Number allotted	**500**
		Aggregate nominal value:	**500**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS BUT WILL PARTICIPATE IN ANY DISTRIBUTION OF ASSETS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3000**
		Total aggregate nominal value:	**3000**
		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:	**500 transferred on 2016-12-19** **0 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**CATHERINE MARY MAYO**
Shareholding 2:	**2500 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**PHILIP JAMES MAYO**
Shareholding 3:	**500 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**PHILIP JAMES MAYO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR PHILIP JAMES MAYO**
Service Address:	**4 MILLERS HOUSE (1ST FLOOR) ROYDON ROAD STANSTEAD ABBOTTS WARE HERTFORDSHIRE ENGLAND SG12 8HN**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/10/1963**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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