



Confirmation Statement

Company Name: **ALTERED IMAGE LIMITED**

Company Number: **04195287**



Received for filing in Electronic Format on the: **06/04/2017**

X63SNJZV

Company Name: **ALTERED IMAGE LIMITED**

Company Number: **04195287**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS AND NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRUNO MIARLI**

Service Address: **FREE FOLK COTTAGE 60 CHURCH GREEN ROAD
BLETCHLEY
MILTON KEYNES
ENGLAND
MK3 6BL**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1963**

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: **MRS ANGELA CHRISTINE MIARLI**

Service Address: **FREE FOLK COTTAGE 60 CHURCH GREEN ROAD
BLETCHLEY
MILTON KEYNES
ENGLAND
MK3 6BL**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1964**

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.

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