



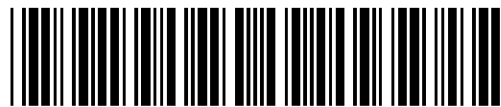
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**



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Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**

Confirmation **24/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17640</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17640</b>

Prescribed particulars

**EACH ORDINARY SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP);AND (D) CANNOT BE REDEEMED**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1411</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1411</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE OF £1.00 EACH: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP);AND (D) CANNOT BE REDEEMED**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>863</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>863</b>

Currency: **GBP**

Prescribed particulars

**EACH C ORDINARY SHARE OF £1 EACH: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19914</b>
		Total aggregate nominal value:	<b>19914</b>
		Total aggregate amount unpaid:	<b>699893</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **17640 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALPHA FX GROUP PLC**

Shareholding 2: **186 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY KIDD**

Shareholding 3: **186 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX HOWORTH**

Shareholding 4: **186 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER ATKIN**

Shareholding 5: **186 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX SINKINSON**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HEMAL SHAH**

Shareholding 7: **124 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BROWN**

Shareholding 8: **93 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAM HALFNIGHT**

Shareholding 9: **78 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL PAINE**

Shareholding 10: **78 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC BELLESORT**

Shareholding 11: **78 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SPARROW**

Shareholding 12:	<b>62 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA TUNNEY</b>
Shareholding 13:	<b>62 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY COLES</b>
Shareholding 14:	<b>62 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE O'HARA</b>
Shareholding 15:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANMEET SINGH</b>
Shareholding 16:	<b>30 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES YOUNG</b>
Shareholding 17:	<b>95 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN RAYMENT</b>
Shareholding 18:	<b>79 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS FAULDS</b>
Shareholding 19:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP O'CONNOR</b>
Shareholding 20:	<b>119 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ADAMS</b>
Shareholding 21:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIE GREEN</b>
Shareholding 22:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIK MAGNUSSON</b>
Shareholding 23:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY GREEN</b>

Shareholding 24:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL GRIMWOOD</b>
Shareholding 25:	<b>30 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON GUEST</b>
Shareholding 26:	<b>30 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR TRIM-JONES</b>
Shareholding 27:	<b>30 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MACDONALD</b>
Shareholding 28:	<b>30 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LINDLEY</b>
Shareholding 29:	<b>40 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDOUARD MANSILLA</b>
Shareholding 30:	<b>40 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BLOCK</b>
Shareholding 31:	<b>40 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA GREEN</b>
Shareholding 32:	<b>20 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CORKETT</b>
Shareholding 33:	<b>20 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HARRIS</b>
Shareholding 34:	<b>20 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PESKETT</b>
Shareholding 35:	<b>20 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCISCO SANCHO</b>

## **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