



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALPHA GROUP MANUFACTURING SERVICES LTD**

Company Number: **11456770**



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Company Name: **ALPHA GROUP MANUFACTURING SERVICES LTD**

Company Number: **11456770**

Confirmation **08/07/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND E ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIVIDENDS PAYABLE IN RESPECT OF EACH CLASS OF SHARES MAY AT THE DISCRETION OF THE BOARD BE DECLARED AT DIFFERENT AMOUNTS AND DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE AND PAY A DIVIDEND ON ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND E ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIVIDENDS PAYABLE IN RESPECT OF EACH CLASS OF SHARES MAY AT THE DISCRETION OF THE BOARD BE DECLARED AT DIFFERENT AMOUNTS AND DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE AND PAY A DIVIDEND ON ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND E ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIVIDENDS PAYABLE IN RESPECT OF EACH CLASS OF SHARES MAY AT THE DISCRETION OF THE BOARD BE DECLARED AT DIFFERENT AMOUNTS AND DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE AND PAY A DIVIDEND ON ANY OTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND E ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIVIDENDS PAYABLE IN RESPECT OF EACH CLASS OF SHARES MAY AT THE DISCRETION OF THE BOARD BE DECLARED AT DIFFERENT AMOUNTS AND DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE AND PAY A DIVIDEND ON ANY OTHER CLASS OF SHARE.

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND E ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIVIDENDS PAYABLE IN RESPECT OF EACH CLASS OF SHARES MAY AT THE DISCRETION OF THE BOARD BE DECLARED AT DIFFERENT AMOUNTS AND DECLARED AND PAID IN RESPECT OF ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE AND PAY A DIVIDEND ON ANY OTHER CLASS OF SHARE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</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: **7 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CHARLES HILL**

Shareholding 2: **6 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH LOUISE ALLEN**

Shareholding 3: **6 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE ROY SHARP**

Shareholding 4: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER CHARLES HILL**

Shareholding 5: **6 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CHLOE HILL**

## **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