



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALTERNATIVE CAPITAL INVESTMENTS LIMITED**

Company Number: **11777379**



Received for filing in Electronic Format on the: **08/04/2021**

XA1Z7FC2

Company Name: **ALTERNATIVE CAPITAL INVESTMENTS LIMITED**

Company Number: **11777379**

Confirmation **20/01/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 49 |
| | ORDINARY | Aggregate nominal value: | 49 |

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO ONE VOTE ON ALL MATTERS WITH THE EXCEPTION OF AMENDING THE ARTICLES OF ASSOCIATION, THE ISSUE OF SHARES AND THE APPOINTMENT/REMOVAL OF DIRECTORS WHERE THEY HAVE NO VOTES. THEY HAVE FULL CAPITAL PARTICIPATION RIGHTS.THEY CAN PARTICIPATE IN DIVIDENDS BUT DIVIDENDS (WHETHER INTERIM OR FINAL) IN ANY FINANCIAL YEAR MAY BE DECLARED AND PAID AT SUCH RATE AND AT SUCH FREQUENCIES AS THE BOARD MAY IN THEIR ABSOLUTE DISCRETION DETERMINE ON ONE CLASS OF SHARE INDEPENDENTLY AND WITHOUT REFERENCE TO ANY OTHER SHARE CLASS EXISTING IN THE CAPITAL OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 51 |
| | ORDINARY | Aggregate nominal value: | 51 |

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL VOTING AND CAPITAL PARTICIPATION RIGHTS. THEY HAVE THE RIGHTS TO PARTICIPATE IN DIVIDENDS BUT DIVIDENDS (WHETHER INTERIM OR FINAL) IN ANY FINANCIAL YEAR MAY BE DECLARED AND PAID AT SUCH RATE AND AT SUCH FREQUENCIES AS THE BOARD OF DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE ON ONE CLASS OF SHARE INDEPENDANTLY AND WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE EXISTING IN THE ISSUED SHARE CAPITAL OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARES ENTITLE THE HOLDER TO TWO VOTES PER SHARE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 11 |
| | ORDINARY | Aggregate nominal value: | 11 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT HAVE FULL CAPITAL PARTICIPATION RIGHTS. THE SHARES ARE NOT REDEEMABLE. THEY HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS BUT DIVIDENDS (WHETHER INTERIM OR FINAL) IN ANY FINANCIAL YEAR MAY BE DECLARED AND PAID AT SUCH RATE AND AT SUCH FREQUENCIES AS THE BOARD MAY IN THEIR ABSOLUTE DISCRETION DETERMINE ON ONE SHARE CLASS INDEPENDENTLY AND WITHOUT REFERENCE TO ANY OTHER SHARE CLASS EXISTING IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 111 |
| | | Total aggregate nominal value: | 111 |
| | | 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: **17 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH THOMAS**

Shareholding 2: **13 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GIANPAOLO PERA**

Shareholding 3: **19 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HERSOV**

Shareholding 4: **51 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AFRICAN CAPITAL INVESTMENTS LIMITED**

Shareholding 5: **11 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE DANIEL**

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