



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALATONI LIMITED**

Company Number: **02997024**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUGO6R

Company Name: **ALATONI LIMITED**

Company Number: **02997024**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112
Currency:	GBP	Aggregate nominal value:	112

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL, INCLUDING ON WINDING UP. THERE IS NO RIGHT TO REDEMPTION OF SHARE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		Total aggregate amount unpaid:	112

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/10/2016**

Name: **WINTERBOTHAM DARBY & CO. LTD**

Registered or Principal Office Address: **GRANVILLE HOUSE GATTON PARK BUSINESS CENTRE
9 WELLS PLACE
REDHILL
SURREY
ENGLAND
RH1 3AS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANY REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **00736901**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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