



**Confirmation Statement**

Company Name: **Alfred Quaife & Co Limited**

Company Number: **04589620**



X5KGR7HV

Received for filing in Electronic Format on the: **24/11/2016**

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Company Name: **Alfred Quaife & Co Limited**

Company Number: **04589620**

Confirmation **17/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>94</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>94</b>

Prescribed particulars

**PER MEMORANDUM & ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>94</b>
		Total aggregate nominal value:	<b>94</b>
		Total aggregate amount unpaid:	<b>94</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD PHILIP EVERETT ALEXANDER**

Service Address: **TREVILLET BARTON TREVILLET  
TINTAGEL  
CORNWALL  
UNITED KINGDOM  
PL34 0HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1955**

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 registrable: **06/04/2016**

Name: **MR REGINALD MICHAEL WINDETT**

Service Address: **MAY TREE CARPENTERS WOOD DRIVE  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 5RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1952**

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