Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALMO OFFICE GROUP LIMITED**
Company Number: **07889349**

Received for filing in Electronic Format on the:**22/12/2016**

X5MDESGI

Company Name: **ALMO OFFICE GROUP LIMITED**

Company Number: **07889349**

Confirmation Statement date: **21/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**52**
	A	Aggregate nominal value:	**52**
Currency:	**GBP**		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	**ORDINARY**	Number allotted	**22**
	B	Aggregate nominal value:	**22**
Currency:	**GBP**		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**74**
		Total aggregate nominal value:	**74**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**01/07/2016**
Name:	**CERTUS INVESTMENTS LTD**
Registered or Principal Office Address:	19 MONTPELIER AVENUE BEXLEY KENT ENGLAND DA5 3AP
Legal Form:	**ENGLAND AND WALES**
Governing Law:	**ENGLAND AND WALES**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**08258198**

Nature of control

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