



Confirmation Statement

Company Name: **ALPHA SCAN COMPUTERS LIMITED**

Company Number: **02763553**



Received for filing in Electronic Format on the: **20/02/2017**

X60N4J00

Company Name: **ALPHA SCAN COMPUTERS LIMITED**

Company Number: **02763553**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

50/50 SPLIT BETWEEN CARL LEWIS & JAMIE BALDOCK PROVIDING EQUAL RIGHTS IN ALL INSTANCES

Class of Shares:	NON	Number allotted	1
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VOTING	Aggregate nominal value:	1
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A

Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	NON	Number allotted	1
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VOTING	Aggregate nominal value:	1
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B

Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	NON	Number allotted	1
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VOTING	Aggregate nominal value:	1
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C

Currency:	GBP
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Prescribed particulars

A. THESE SHARES CARRY NO VOTING RIGHTS. B. DIVIDENDS ARE PAYABLE SUBJECT TO COMPANY PROFITS AND ANNUAL DISTRIBUTION. C. THESE SHARES ENTITLE THE HOLDER TO NO PREFERENCE OF DISTRIBUTION IN THE CASE OF CLOSURE, WINDING UP OR SALE. D. THESE SHARES ARE REDEEMABLE AT PAR VALUE ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
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Total aggregate nominal	103
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **18/02/2017**
registrable:

Name: **MR JAMES ANTHONY BALDOCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1969**

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 **18/02/2017**
registrable:

Name: **MR CARL DAVID LEWIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1974**

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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