



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALISON HAYES (UK) LIMITED**

Company Number: **02241601**



X5HZQOTK

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **ALISON HAYES (UK) LIMITED**

Company Number: **02241601**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

**THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES.
THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SYNEK LIMITED**

Registered or Principal Office Address: **PO Box 2107
KEMA BUILDING AKADIMIAS 21
AGLANTZIA
NICOSIA
CYPRUS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **REGISTER OF COMPANIES NICOSIA**

Country/state of register: **CYPRUS**

Registration Number: **HE1818**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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