

Confirmation Statement

Company Name: STOWELL HILL LIMITED

Company Number: 01088851

X69310HM

Received for filing in Electronic Format on the: 22/06/2017

Company Name: STOWELL HILL LIMITED

Company Number: 01088851

Confirmation 30/06/2016

Statement date:

Sic Codes: 01430

Principal activity Raising of horses and other equines

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 66840

Currency: GBP Aggregate nominal value: 66840

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 66840

Total aggregate nominal 66840

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: KATE MCCREERY

Shareholding 2: 11500 ORDINARY shares held as at the date of this confirmation

statement

Name: PAULINE JEANETTE MCCREERY

Shareholding 3: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD GRANT MCCREERY

Shareholding 4: 43340 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT JAMES MCCREERY

Shareholding 5: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: SELBY LAURA THOMAS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: ROBERT JAMES MCCREERY

Service Address: THROOP FARM

THROOP FARM TEMPLECOMBE

SOMERSET

UNITED KINGDOM

BA8 0DE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1930

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor