



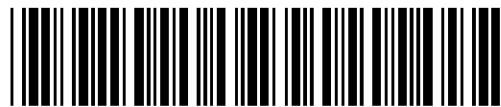
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STAMPS DIRECT LIMITED**

Company Number: **01259048**



Received for filing in Electronic Format on the: **24/08/2016**

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Company Name: **STAMPS DIRECT LIMITED**

Company Number: **01259048**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16600
Currency:	GBP	Aggregate nominal value:	16600

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16600
		Total aggregate nominal value:	16600
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1350 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOY MARY FARR**

Shareholding 2: **7100 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIOLET LILLY GIGG**

Shareholding 3: **1350 ORDINARY shares held as at the date of this confirmation statement**

Name: **FAITH GREENFIELD**

Shareholding 4: **1350 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM MITCHELL MATHEW**

Shareholding 5: **3150 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ETHEL OUTHWAITE**

Shareholding 6: **2300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN PELLIZZARO**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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