



Confirmation Statement

Company Name: **1 St. Peters Way Limited**

Company Number: **01296962**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9NOT7

Company Name: **1 St. Peters Way Limited**

Company Number: **01296962**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA BUNI**

Shareholding 2: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES GOULD**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH HALL FRANCHISING LIMITED**

Shareholding 4: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA MARIA WEATHERBURN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MS NICOLA MARIA WEATHERBURN**

Service Address: **81 SHERWIN STREET
DERBY
DERBYSHIRE
ENGLAND
DE22 1GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MISS LINDA BUNI**

Service Address: **14 PHEASANT FIELD DRIVE
SPONDON
DERBYSHIRE
ENGLAND
DE21 7LR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1962**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ROBERT JAMES GOULD**

Service Address: **18 NORMANTON LANE
LITTLEOVER
DERBYSHIRE
ENGLAND
DE23 6GP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1962**

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.

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