

### **Confirmation Statement**

Company Name: Eurostitch Limited

Company Number: 02699779

X62WS6LC

Received for filing in Electronic Format on the: 24/03/2017

Company Name: Eurostitch Limited

Company Number: 02699779

Confirmation **24/03/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 25000

Currency: **GBP** Aggregate nominal value: 25000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 25000

Total aggregate nominal

25000

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: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET MARY BARRATT

Shareholding 2: 9500 ORDINARY shares held as at the date of this confirmation

statement

Name: LILLIAN GREENFIELD

Shareholding 3: 7500 transferred on 2017-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: MALCOLM RICHARD GREENFIELD

Shareholding 4: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: SHARON GREENFIELD

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

statement

Name: KAY JULIE ANN WRIGHT

Shareholding 6: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN MICHAEL WRIGHT

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MALCOLM RICHARD GREENFIELD

Service Address: WESTHOLME DISH HILL

**BYRAM** 

**KNOTTINGLEY** 

NORTH YORKSHIRE UNITED KINGDOM

WF11 9DJ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1944

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 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 04/06/2016

registrable:

Name: MRS MARGARET MARY BARRATT

Service Address: 6 WILLOW GARTH POLLINGTON

**GOOLE** 

EAST YORKSHIRE UNITED KINGDOM

**DN14 0UF** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1944

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 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 01/03/2017

registrable:

Name: MRS LILLIAN GREENFIELD

Service Address: WESTHOLME DISH HILL

**BYRAM** 

**KNOTTINGLEY** 

NORTH YORKSHIRE UNITED KINGDOM

**WF11 9DJ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1947

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Ceased as PSC**

Date ceased: 16/01/2017

Name: MR MALCOLM RICHARD GREENFIELD

Date of Birth: \*\*/12/1944

## **Confirmation Statement**

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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