



**Confirmation Statement**

Company Name: **Stalisfield Investments Limited**

Company Number: **02861515**



Received for filing in Electronic Format on the: **12/10/2016**

X5HH8MGR

Company Name: **Stalisfield Investments Limited**

Company Number: **02861515**

Confirmation **12/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>800</b> |
|                         | <b>A</b>         | Aggregate nominal value: | <b>800</b> |
| Currency:               | <b>GBP</b>       |                          |            |

Prescribed particulars

**THE "A" ORDINARY SHARES SHALL BE VOTING SHARES AND THE REGISTERED HOLDER THEREOF SHALL BE ENTITLED TO EXERCISE ONE VOTE IN RESPECT OF EACH AND EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ON THE "A" ORDINARY SHARES.**

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|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>200</b> |
|                         | <b>B</b>         | Aggregate nominal value: | <b>200</b> |
| Currency:               | <b>GBP</b>       |                          |            |

Prescribed particulars

**THE "B" ORDINARY SHARES SHALL BE VOTING SHARES AND THE REGISTERED HOLDER THEREOF SHALL BE ENTITLED TO EXERCISE ONE VOTE IN RESPECT OF EACH AND EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ON THE "B" ORDINARY SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **ANDREW MONCKTON CLOKE**

Service Address: **4 PRIORS HEATH  
GOUDHURST  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 2RE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1966**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **SIMON FRANCIS CLOKE**

Service Address: **THE POUND HOUSE HOLLY BANK  
BRENCHLEY  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 7PG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1967**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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