



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Stanley U.K. Holding Ltd.**

Company Number: **03452684**



Received for filing in Electronic Format on the: **08/11/2018**

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Company Name: **Stanley U.K. Holding Ltd.**

Company Number: **03452684**

Confirmation **03/11/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 16710001 |
| Currency: | GBP | Aggregate nominal value: | 16710001 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 16710001 |
| | | Total aggregate nominal value: | 16710001 |
| | | Total aggregate amount unpaid: | 0 |

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