



Confirmation Statement

Company Name: **STONELODGE DEVELOPMENTS LIMITED**

Company Number: **04004325**



Received for filing in Electronic Format on the: **27/03/2017**

X634I9TD

Company Name: **STONELODGE DEVELOPMENTS LIMITED**

Company Number: **04004325**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
	A	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	99
	B	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLIES TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	198
		Total aggregate nominal value:	198
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM ANDREW BROOKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1960**

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 **06/04/2016**
registrable:

Name: **MARIA JOHANNA CORNELIA BROOKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1963**

Nationality: **DUTCH**

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