

### **Confirmation Statement**

Company Name: 11a Stodman Street Limited

Company Number: 04080131

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Received for filing in Electronic Format on the: 27/10/2016

Company Name: 11a Stodman Street Limited

Company Number: 04080131

Confirmation 28/09/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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: | 100 |  |  |  |
|                               |     | Total aggregate nominal | 100 |  |  |  |
|                               |     | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM BENEDICT SUTCLIFFE

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MARIE SUTCLIFFE

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MR ADAM BENEDICT SUTCLIFFE

Service Address: 9 BAKEWELL ROAD

LONG EATON NOTTINGHAM

ENGLAND NG10 1NX

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1971

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: MRS. MARIE SUTCLIFFE

Service Address: 9 BAKEWELL ROAD

**LONG EATON** 

**NOTTINGHAMSHIRE** 

ENGLAND NG10 1NX

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1968

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**

| Commination 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 |  |  |  |  |  |  |  |  |  |  |
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# **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