



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Stephen Austin & Sons Limited**

Company Number: **04381773**



X62RGFCO

Received for filing in Electronic Format on the: **22/03/2017**

Company Name: **Stephen Austin & Sons Limited**

Company Number: **04381773**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES ORDINARY RIGHTS NO
REDEMPTION RIGHTS**

Class of Shares:	PREFERENCE	Number allotted	3000000
Currency:	GBP	Aggregate nominal value:	3000000

Prescribed particulars

**NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES ORDINARY RIGHTS NO
REDEMPTION RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3001000
		Total aggregate nominal value:	3001000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **STEPHEN AUSTIN (HOLDINGS) LIMITED**

Registered or Principal Office Address: **CAXTON HILL WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04341989**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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