



Confirmation Statement

Company Name: **STOWBRIDGE CONVEYORS LIMITED**

Company Number: **04651531**



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Company Name: **STOWBRIDGE CONVEYORS LIMITED**

Company Number: **04651531**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	9 transferred on 2016-10-28
Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHAEL STUART RIDOUT
Shareholding 2:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RIDOUT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL RIDOUT**

Service Address: **32 SEABANK WAY
KING'S LYNN
ENGLAND
PE30 2NQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL STUART RIDOUT**

Service Address: **STONEY BROOKE STATION ROAD
STOW BRIDGE
KING'S LYNN
ENGLAND
PE34 3PH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1949**

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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