



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SAGE INVESTMENTS LIMITED**

Company Number: **04748423**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **SAGE INVESTMENTS LIMITED**

Company Number: **04748423**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	B 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY B SHARES HAVE NO VOTING OR DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	5
	C 1 GBP	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY C SHARES CONSITUTE 5% OF THE VOTING RIGHTS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	95
	1 GBP	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY ?1 SHARES CONSTITUTE 95% OF THE VOTING RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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: **47 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JANET SUSAN BLACKLEDGE**

Shareholding 2: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN PHILIP BLACKLEDGE**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SAGE INVESTMENTS LIMITED**

Shareholding 4: **5 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SAGE INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MRS JANET SUSAN BLACKLEDGE**

Date of Birth: ****/12/1960**

New Details

Date of Change: **20/05/2017**

New Nature of control

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

Details Prior to Change

Name: **MR JOHN PHILIP BLACKLEDGE**

Date of Birth: ****/02/1960**

New Details

Date of Change: **20/05/2017**

New Nature of control

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