



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STATION FINANCIAL (HOLDINGS) LTD**

Company Number: **04942581**



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Company Name: **STATION FINANCIAL (HOLDINGS) LTD**

Company Number: **04942581**

Confirmation **23/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138
Currency:	GBP	Aggregate nominal value:	138

Prescribed particulars

FULL VOTING RIGHTS. ENTITLED TO DIVIDENDS AND, IF THE COMPANY IS WOUND UP, SHARE IN THE PROCEEDS OF THE COMPANY'S ASSETS AFTER ALL DEBTS HAVE BEEN PAID. IF THE COMPANY IS SOLD, SHARE IN THE PROCEEDS OF SALE. ALL RIGHTS AND ENTITLEMENTS ARE SUBJECT TO THE SHAREHOLDER CONTINUING AS AN EMPLOYEE OF THE COMPANY, WITH THE EXCEPTION OF A RETIRING EMPLOYEE.

Class of Shares:	ORDINARY	Number allotted	3
	SHARE	Aggregate nominal value:	3
	CLASS		
	C		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS AT AN AMOUNT AS VOTED ON BY THE SHAREHOLDERS OF ORDINARY SHARE CLASS A AND B. THE RIGHTS TO A DIVIDEND RANK THE SAME AS ORDINARY SHARE CLASS A AND B. NO ENTITLEMENT TO A SHARE OF ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP. NO ENTITLEMENT TO ANY SHARE OF THE PROCEEDS IN THE EVENT OF THE COMPANY BEING SOLD.

Class of Shares:	ORDINARY	Number allotted	6
	SHARE	Aggregate nominal value:	6
	CLASS		
	D		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS AT AN AMOUNT AS VOTED ON BY THE SHAREHOLDERS OF ORDINARY SHARE CLASS A AND B. THE RIGHTS TO A DIVIDEND RANK AFTER DIVIDENDS HAVE BEEN PAID IN FULL TO ORDINARY SHARE CLASS A, B AND C. NO ENTITLEMENT TO SHARE OF ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP. NO ENTITLEMENT TO ANY SHARE OF THE PROCEEDS IN THE EVENT OF THE COMPANY BEING SOLD.

Class of Shares:	ORDINARY	Number allotted	4912
	SHARE	Aggregate nominal value:	4912
	CLASS		
	E		
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS AT AN AMOUNT AS VOTED ON BY THE SHAREHOLDERS OF ORDINARY SHARE CLASS A AND B. THE RIGHTS TO A DIVIDEND RANK AFTER DIVIDENDS HAVE BEEN PAID IN FULL TO ORDINARY SHARE CLASS A, B, C AND D. NO ENTITLEMENT TO SHARE OF ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP. NO ENTITLEMENT TO ANY SHARE OF THE PROCEEDS IN THE EVENT OF THE COMPANY BEING SOLD.

Class of Shares:	ORDINARY	Number allotted	2
	SHARE	Aggregate nominal value:	2
	CLASS		
	F		
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS AT AN AMOUNT AS VOTED ON BY THE SHAREHOLDERS OF ORDINARY SHARE CLASS A AND B. THE RIGHTS TO A DIVIDEND RANK AFTER DIVIDENDS HAVE BEEN PAID IN FULL TO ORDINARY SHARE CLASS A, B, C, D AND E. NO ENTITLEMENT TO SHARE OF ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP. NO ENTITLEMENT TO ANY SHARE OF THE PROCEEDS IN THE EVENT OF THE COMPANY BEING SOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5061
		Total aggregate nominal value:	5061
		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: Name:	23 ORDINARY shares held as at the date of this confirmation statement ANDREW PHILIP SMITH
Shareholding 2: Name:	23 ORDINARY shares held as at the date of this confirmation statement EDWARD KEITH INGRAM
Shareholding 3: Name:	23 ORDINARY shares held as at the date of this confirmation statement JACQUELINE SUSAN INGRAM
Shareholding 4: Name:	23 ORDINARY shares held as at the date of this confirmation statement SALLY ANNE SMITH
Shareholding 5: Name:	23 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES CAHILL
Shareholding 6: Name:	23 ORDINARY shares held as at the date of this confirmation statement SARAH JANE CAHILL
Shareholding 7: Name:	1 ORDINARY SHARE CLASS C shares held as at the date of this confirmation statement JACQUELINE SUSAN INGRAM
Shareholding 8: Name:	1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement EDWARD KEITH INGRAM
Shareholding 9: Name:	1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement JACQUELINE SUSAN INGRAM
Shareholding 10: Name:	1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement ANDREW PHILIP SMITH
Shareholding 11: Name:	1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement SALLY ANNE SMITH
Shareholding 12: Name:	1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement MICHAEL JAMES CAHILL

Shareholding 13:	1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement
Name:	SARAH JANE CAHILL
Shareholding 14:	1230 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement
Name:	GILLIAN LUCY HEPBURN
Shareholding 15:	1000 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement
Name:	HANNAH JOY LUCY
Shareholding 16:	1000 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement
Name:	KATE SOPHIE HILLIARD
Shareholding 17:	1682 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement
Name:	MARK ANDREW BROWNSEA
Shareholding 18:	1 ORDINARY SHARE CLASS F shares held as at the date of this confirmation statement
Name:	HANNAH JOY LUCY
Shareholding 19:	1 ORDINARY SHARE CLASS C shares held as at the date of this confirmation statement
Name:	ANDREW PHILIP SMITH
Shareholding 20:	1 ORDINARY SHARE CLASS C shares held as at the date of this confirmation statement
Name:	EDWARD KEITH INGRAM
Shareholding 21:	1 ORDINARY SHARE CLASS F shares held as at the date of this confirmation statement
Name:	MARK BROWNSEA

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