



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **04942581**



Received for filing in Electronic Format on the: **09/05/2019**

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

Company Number: **04942581**

Confirmation **09/05/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>92</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>92</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>
	<b>CLASS</b>		

**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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>4</b>
	<b>CLASS</b>		

**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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5988</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>5988</b>
	<b>CLASS</b>		
	<b>E</b>		
Currency:	<b>GBP</b>		

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.**

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

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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>6087</b>
		Total aggregate nominal value:	<b>6087</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>23 ORDINARY shares held as at the date of this confirmation statement ANDREW PHILIP SMITH</b>
Shareholding 2: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement EDWARD KEITH INGRAM</b>
Shareholding 3: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JACQUELINE SUSAN INGRAM</b>
Shareholding 4: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement SALLY ANNE SMITH</b>
Shareholding 5: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES CAHILL</b>
Shareholding 6: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement SARAH JANE CAHILL</b>
Shareholding 7: Name:	<b>0 ORDINARY SHARE CLASS C shares held as at the date of this confirmation statement JACQUELINE SUSAN INGRAM</b>
Shareholding 8: Name:	<b>0 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement EDWARD KEITH INGRAM</b>
Shareholding 9: Name:	<b>0 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement JACQUELINE SUSAN INGRAM</b>
Shareholding 10: Name:	<b>1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement ANDREW PHILIP SMITH</b>
Shareholding 11: Name:	<b>1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement SALLY ANNE SMITH</b>
Shareholding 12: Name:	<b>1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement MICHAEL JAMES CAHILL</b>

Shareholding 13:	<b>1 ORDINARY SHARE CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH JANE CAHILL</b>
Shareholding 14:	<b>1230 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN LUCY HEPBURN</b>
Shareholding 15:	<b>1000 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH JOY LUCY</b>
Shareholding 16:	<b>1379 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW BROWNSEA</b>
Shareholding 17:	<b>1000 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>KATE SOPHIE HILLIARD</b>
Shareholding 18:	<b>1 ORDINARY SHARE CLASS C shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PHILIP SMITH</b>
Shareholding 19:	<b>1 ORDINARY SHARE CLASS F shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH JOY LUCY</b>
Shareholding 20:	<b>1 ORDINARY SHARE CLASS F shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BROWNSEA</b>
Shareholding 21:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD KEITH INGRAM</b>
Shareholding 22:	<b>1379 ORDINARY SHARE CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>LYSSA BROWNSEA</b>

## **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



Companies House

**COMPANY NAME: STATION FINANCIAL (HOLDINGS) LTD**

**COMPANY NUMBER: 04942581**

**A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 06/02/2020.**