



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STONE FIRMS LIMITED**

Company Number: **05127624**



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Company Name: **STONE FIRMS LIMITED**

Company Number: **05127624**

Confirmation **13/05/2017**

Statement date:

Sic Codes: **08110**

Principal activity description: **Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PORTLAND STONE FIRMS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PORTLAND STONE FIRMS LIMITED**

Registered or Principal Office Address: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Nature of control

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 voting rights in 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