



Confirmation Statement

Company Name: **STONE CONNECTION (UK) LIMITED**

Company Number: **05298496**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **STONE CONNECTION (UK) LIMITED**

Company Number: **05298496**

Confirmation **23/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>792</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>792</b>
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Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATION IN DISTRIBUTIONS. FULL RIGHTS UPON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
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<b>A</b>	Aggregate nominal value:	<b>4</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATION IN DISTRIBUTIONS. FULL RIGHTS UPON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
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<b>B</b>	Aggregate nominal value:	<b>4</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATION IN DISTRIBUTIONS. FULL RIGHTS UPON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800</b>
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Total aggregate nominal value:	<b>800</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **396 transferred on 2016-07-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA INGLEDEW**

Shareholding 2: **4 transferred on 2016-07-19**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **AMANDA INGLEDEW**

Shareholding 3: **396 transferred on 2016-07-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE JAMES INGLEDEW**

Shareholding 4: **4 transferred on 2016-07-19**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CLIVE JAMES INGLEDEW**

Shareholding 5: **792 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STONE CONNECTION GROUP LTD**

Shareholding 6: **4 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STONE CONNECTION GROUP LTD**

Shareholding 7: **4 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STONE CONNECTION GROUP LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS AMANDA INGLEDEW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR CLIVE JAMES INGLEDEW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1969**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **19/07/2016**

Name: **STONE CONNECTION GROUP LTD**

Registered or Principal Office Address: **MILLFIELD INDUSTRIAL ESTATE WHELDRAKE  
YORK  
ENGLAND  
YO19 6NA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09778164**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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