

### **Confirmation Statement**

Company Name: STAFFORD-SHARP ASSOCIATES LTD

Company Number: 06223146

Received for filing in Electronic Format on the: 08/05/2017



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Company Name: STAFFORD-SHARP ASSOCIATES LTD

Company Number: 06223146

Confirmation 23/04/2017

Statement date:

Sic Codes: **70229** 

Principal activity Management consultancy activities other than financial management

description:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value:

100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **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: 49 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBORAH BENNETT** 

Shareholding 2: 51 ORDINARY shares held as at the date of this confirmation statement

Name: DARREN SHARP

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: **DEBORAH LOUISE BENNETT** 

Service Address: 22 GLEBE FARM CLOSE

COLLINGTREE NORTHAMPTON

ENGLAND NN4 ONR

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1977

Nationality: BRITISH

#### **Nature of control**

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

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: DARREN MATTHEW SHARP

Service Address: 22 GLEBE FARM CLOSE

COLLINGTREE NORTHAMPTON

ENGLAND NN4 0NR

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1973

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor