



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **STILTZ LIMITED**

Company Number: **07375515**



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Company Name: **STILTZ LIMITED**

Company Number: **07375515**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 2700000 |
| | SHARES | Aggregate nominal value: | 270 |

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE OF £0.0001 EACH (A) CARRIES THE RIGHT TO VOTE
(B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS (C) ENTITLES THE HOLDER TO
PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AND (D) CANNOT
BE REDEEMED**

| | | | |
|-------------------------|---------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 300000 |
| | SHARES | Aggregate nominal value: | 30 |

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE OF £0.0001 EACH (A) CARRIES THE RIGHT TO VOTE
(B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS (C) ENTITLES THE HOLDER TO
PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AND (D) CANNOT
BE REDEEMED**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 3000000 |
| | | Total aggregate nominal value: | 300 |
| | | Total aggregate amount unpaid: | 300 |

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: **0 A SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL LORD**

Shareholding 2: **0 A SHARES shares held as at the date of this confirmation statement**
Name: **MARK BLOMFIELD**

Shareholding 3: **0 A SHARES shares held as at the date of this confirmation statement**
Name: **STILTZ HK**

Shareholding 4: **2700000 A SHARES shares held as at the date of this confirmation statement**
Name: **STILTZ HOLDINGS LIMITED**

Shareholding 5: **300000 B SHARES shares held as at the date of this confirmation statement**
Name: **LIFTSTAR GMBH**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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