



**Confirmation Statement**

Company Name: **Charlotte Stiffell Limited**

Company Number: **07491777**



Received for filing in Electronic Format on the: **04/01/2017**

X5XFTEL7

Company Name: **Charlotte Stiffell Limited**

Company Number: **07491777**

Confirmation Statement date: **31/12/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

### VOTING RIGHTS IN RESPECT TO DIVIDENDS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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:	<b>13 transferred on 2016-05-31</b> <b>12 transferred on 2016-05-31</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JING YI LUO</b>
Shareholding 2:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE JANE STIFFELL</b>
Shareholding 3:	<b>37 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANH HIEN TRUONG</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS CHARLOTTE JANE STIFFELL**

Service Address: **16 BEAUFORT COURT ADMIRALS WAY  
LONDON  
DOCKLANDS  
LONDON  
ENGLAND  
E14 9XL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1973**

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.

## Notification Details

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

Name: **MR ANH HIEN TRUONG**

Service Address: **16 BEAUFORT COURT ADMIRALS WAY  
LONDON  
DOCKLANDS  
LONDON  
ENGLAND  
E14 9XL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1966**

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.

## **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