

Confirmation Statement

Company Name: 15STAIRS LTD

Company Number: 07659326

X677D5711

Received for filing in Electronic Format on the: 06/06/2017

Company Name: 15STAIRS LTD

Company Number: 07659326

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THESE SHARES HOLD NO VOTING RIGHTS. DIVIDEND DISTRIBUTIONS ARE UP TO THE DISCRETION OF THE ORDINARY SHAREHOLDERS.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

C ORDINARY DIVIDENDS SUBJECT TO ORDINARY SHAREHOLDERS DISCRETION

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

D ORDINARY DIVIDENDS SUBJECT TO ORDINARY SHAREHOLDERS DISCRETION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal 5
value:

Total aggregate amount 5
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/06/2016

registrable:

Name: MR SIMION CRISTIAN ANDREI

Service Address: 28A JADE CLOSE

LONDON ENGLAND E16 3TY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1986

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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