



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STAFFORDSHIRE HOLDCO LIMITED**

Company Number: **07985672**



Received for filing in Electronic Format on the: **09/03/2017**

X61TGMC8

Company Name: **STAFFORDSHIRE HOLDCO LIMITED**

Company Number: **07985672**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	217172
Currency:	GBP	Aggregate nominal value:	2171.72

Prescribed particulars

**ONE VOTE PER SHARE ALL SHARE TO RANK EQUALLY IN RESPECT OF VOTING
PARTIICIPATION AND DIVIDENDS**

Class of Shares:	ORDINARY	Number allotted	705554
Currency:	GBP	Aggregate nominal value:	7055.54

Prescribed particulars

**ONE VOTE PER SHARE. ALL SHARES TO RANK EQUALLY IN RESPECT OF VOTING,
PARTICIPATION AND DIVIDENDS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	922726
		Total aggregate nominal value:	9227.26
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **FORESIGHT VCT PLC**

Registered or Principal
Office Address: **THE SHARD LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

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