



Confirmation Statement

Company Name: **STAK1 LIMITED**

Company Number: **08416171**



X623SQ8R

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **STAK1 LIMITED**

Company Number: **08416171**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN GREEN**

Service Address: **THE STABLES CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1967**

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: **MRS REBECCA JANE GREEN**

Service Address: **NORTHFIELD HOUSE 2 KILSBY ROAD
BARBY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 8TT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1970**

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.

Changes to PSC details

Details Prior to Change

Name: **MRS REBECCA JANE GREEN**

Date of Birth: ****/04/1970**

New Details

Date of Change: **16/06/2016**

Details Prior to Change

Name: **MR KEVIN GREEN**

Date of Birth: ****/12/1967**

New Details

Date of Change: **04/07/2016**

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