



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE STABLE (MUSICAL THEATRE UK) LTD**

Company Number: **08795628**



Received for filing in Electronic Format on the: **30/11/2017**

X6KBJ209

Company Name: **THE STABLE (MUSICAL THEATRE UK) LTD**

Company Number: **08795628**

Confirmation **29/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3536981
	ORDINARY	Aggregate nominal value:	3536.981

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1595
	INVESTMENT	Aggregate nominal value:	1.599785

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT HAVE VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2774
	INVESTMENT	Aggregate nominal value:	2.771226

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT HAVE VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	902
	INVESTMENT	Aggregate nominal value:	0.900196

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT HAVE VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	382
	INVESTMENT	Aggregate nominal value:	0.38009

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT HAVE VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1218
	INVESTMENT	Aggregate nominal value:	1.220436

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT HAVE VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	80044
	INVESTMENT	Aggregate nominal value:	80.044

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT HAVE VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3623896
		Total aggregate nominal value:	3623.896733
		Total aggregate amount unpaid:	0

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:	192860 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER FAIRHEAD
Shareholding 2:	1157140 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MARCUS
Shareholding 3:	1157140 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE INGENIOUS SEIS FUND
Shareholding 4:	19280 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BENTLEY
Shareholding 5:	19280 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH JAMES ON BEHALF OF PEOPLE PLUS LTD
Shareholding 6:	19280 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH STANLEY
Shareholding 7:	19280 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNY WAX
Shareholding 8:	77140 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK FRANKEL-POLLEN
Shareholding 9:	192860 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHNSON
Shareholding 10:	192860 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JOHNSON
Shareholding 11:	34667 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUIGI MARCHIORELLO DAL CORNO

Shareholding 12:	32933 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MAGLIARO
Shareholding 13:	17334 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HUGGINS
Shareholding 14:	17334 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HUNT
Shareholding 15:	17334 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER
Shareholding 16:	5200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LIONEL ALEXANDER
Shareholding 17:	17334 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO WANG
Shareholding 18:	4160 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN BUTTERELL
Shareholding 19:	4888 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GAULT
Shareholding 20:	624 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MADELAINE MOSHI
Shareholding 21:	1040 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANAS AL-KURDI
Shareholding 22:	520 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GRANIA O'MAHONY
Shareholding 23:	624 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW BAXTER

Shareholding 24:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANE SEMARK
Shareholding 25:	520 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHANIE Y Z CHEW
Shareholding 26:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL SHELDON
Shareholding 27:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULKAREEM ALAWIYE
Shareholding 28:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WENDY WALKER
Shareholding 29:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSALIND EAST
Shareholding 30:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ORR
Shareholding 31:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES ALBRECHT
Shareholding 32:	3467 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 33:	3467 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE MARCUS
Shareholding 34:	104 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 35:	6934 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANFRED SCHLETT

Shareholding 36:	3467 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK DRUMMOND
Shareholding 37:	3467 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER DUDAS
Shareholding 38:	3467 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH CURLE
Shareholding 39:	3467 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN RAYNER
Shareholding 40:	1595 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL MARCUS
Shareholding 41:	2774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD MARCUS
Shareholding 42:	3467 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RATANAKORN SANGSIT
Shareholding 43:	3467 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAX GALLAGHER
Shareholding 44:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN BRIDDON
Shareholding 45:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AHMAD QUANDOUR
Shareholding 46:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER FINEMAN
Shareholding 47:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARBARA COHEN

Shareholding 48:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEBASTIAN GELLER
Shareholding 49:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN WRIGHT
Shareholding 50:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLA GAYNER
Shareholding 51:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIOLETTA GRIGORIAN
Shareholding 52:	694 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAUME FORNOS
Shareholding 53:	694 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 54:	902 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARE ALEXANDER
Shareholding 55:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW JACKSON
Shareholding 56:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEBORAH GOODMAN
Shareholding 57:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON HARVEY
Shareholding 58:	694 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH JONES
Shareholding 59:	694 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVE VINE

Shareholding 60:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID GILBERT
Shareholding 61:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ABRAHAM
Shareholding 62:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AARON SEGAL
Shareholding 63:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 64:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYN RICHARDSON
Shareholding 65:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEREMY HOLLOWAY
Shareholding 66:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELISABETH CHAPMAN
Shareholding 67:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH SELL
Shareholding 68:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RACHEL GODWIN
Shareholding 69:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL BRAND
Shareholding 70:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIE LEGRAND
Shareholding 71:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DORIS P S TAN

Shareholding 72:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GILLIAN DUNCAN
Shareholding 73:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANOUAR ASSOUALI
Shareholding 74:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON MOORHEAD
Shareholding 75:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BABS AKINNAGBE
Shareholding 76:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE STILES
Shareholding 77:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMITA PARIKH
Shareholding 78:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TINHA LOCKLEY
Shareholding 79:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QUAY CHU
Shareholding 80:	174 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAIRE SHOOTER
Shareholding 81:	174 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATIE TAYLOR
Shareholding 82:	174 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN HOO
Shareholding 83:	174 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTYN WOOD

Shareholding 84:	382 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY BLAND
Shareholding 85:	347 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARMANDS MURNIEKA
Shareholding 86:	174 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW MYERS
Shareholding 87:	174 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 88:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PAYNE
Shareholding 89:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES STEEL
Shareholding 90:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE EDUARDO STO DOMINGO
Shareholding 91:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHANIE REID
Shareholding 92:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER HUNTLEY
Shareholding 93:	174 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AUSTIN MOSES
Shareholding 94:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 95:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER

Shareholding 96:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSALIND POVEY
Shareholding 97:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 98:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 99:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 100:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA
Shareholding 101:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASTON NEW
Shareholding 102:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH CROOK
Shareholding 103:	70 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLA THORPE
Shareholding 104:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REBECCA PARTRIDGE
Shareholding 105:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY ALLIN
Shareholding 106:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REBECCA SUMNER SMITH
Shareholding 107:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIE CLARE

Shareholding 108:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANIE CLARK
Shareholding 109:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL BASTIAN
Shareholding 110:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PIOTR RUSINEK
Shareholding 111:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL TYRER
Shareholding 112:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	3000 LIMITED
Shareholding 113:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 114:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 115:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAKOMBA SHAMWANA
Shareholding 116:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILY WESTWOOD
Shareholding 117:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNABEL BARLOW
Shareholding 118:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALLISON SMITH
Shareholding 119:	35 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELLIOT DAVIS

Shareholding 120:	38571 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MARSHALL
Shareholding 121:	38571 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC GORDON
Shareholding 122:	19285 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH STANLEY
Shareholding 123:	19286 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET STANLEY
Shareholding 124:	96428 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON MACINTOSH LIMITED
Shareholding 125:	125356 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE MISHON
Shareholding 126:	7714 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHNSON
Shareholding 127:	7714 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JOHNSON

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