



Confirmation Statement

Company Name: **BLACKSTOCK CAPITAL LTD.**

Company Number: **09257452**



X5IV4GJL

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **BLACKSTOCK CAPITAL LTD.**

Company Number: **09257452**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	3
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FARRIER**

Shareholding 2: **100 transferred on 2016-06-28**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **CAROL FENTTIMAN**

Shareholding 3: **100 transferred on 2016-06-28**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **LORRAINE FENTTIMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARK FARRIER**

Service Address: **21 CLIVEDON ROAD, HIGHAMS PARK
CHINGFORD
LONDON
UNITED KINGDOM
E4 9RN**

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

Date of Birth: ****/10/1960**

Nationality: **ENGLISH**

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: **CAROL FENTTIMAN**

Service Address: **SOUTHWOLD FARM 108A BROCK HILL
RUNWELL
ESSEX
UNITED KINGDOM
SS11 7NX**

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

Date of Birth: ****/01/1958**

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: **LORRAINE FENTTIMAN**

Service Address: **SOUTHWOLD POORS LANE NORTH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2XF**

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

Date of Birth: ****/05/1952**

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: **MARK FARRIER**

Date of Birth: ****/10/1960**

New Details

Date of Change: **28/06/2016**

New Name: **MARK FARRIER**

New Service Address: **21 CLIVEDON ROAD, HIGHAMS PARK
CHINGFORD
LONDON
UNITED KINGDOM
E4 9RN**

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

New Nationality: **ENGLISH**

New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **28/06/2016**

Name: **CAROL FENTTIMAN**

Date of Birth: ****/01/1958**

Date ceased: **28/06/2016**

Name: **LORRAINE FENTTIMAN**

Date of Birth: ****/05/1952**

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