



Confirmation Statement

Company Name: **STS Motors Limited**

Company Number: **09864860**



X5KZ8V57

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **STS Motors Limited**

Company Number: **09864860**

Confirmation Statement date: **23/11/2016**

Statement date:

Sic Codes: **27110**

Principal activity description: **Manufacture of electric motors, generators and transformers**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE 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:	10000
		Total aggregate nominal value:	10000
		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: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAVID BIRCHALL**

Shareholding 2: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ISAACS**

Shareholding 3: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ERIC JONES**

Service Address: **FROOME HOUSE BRIDGNORTH ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 5BG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1951**

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: **MR PAUL ISAACS**

Service Address: **THE MOORINGS 163 DARLEY GREEN ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 8PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1960**

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.

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