

Confirmation Statement

Company Name: Steve Watmore Limited

Company Number: 10229843

Received for filing in Electronic Format on the: 23/06/2017

Company Name: Steve Watmore Limited

Company Number: 10229843

Confirmation 12/06/2017

Statement date:

Sic Codes: **64205**

Principal activity Activities of financial services holding companies

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

SHARE Aggregate nominal value: 1

OF

GBP0.01

Currency: GBP

Prescribed particulars

1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

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: 81 ORDINARY SHARE OF GBP0.01 shares held as at the date of this

confirmation statement

Name: STEPHEN PAUL WATMORE

Shareholding 2: 19 ORDINARY SHARE OF GBP0.01 shares held as at the date of this

confirmation statement

Name: TRACEY WATMORE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 13/06/2016

registrable:

Name: STEPHEN PAUL WATMORE

Service Address: OLDE STOCKS 18 ROBINSON ROAD LOUDWATER

HIGH WYCOMBE

BUCKS

UNITED KINGDOM

HP13 7BL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1968

Nationality: BRITISH

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.

Confirmation Statement

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

-					
Δı	ıth	ρ n	ntic	`at	മപ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor