



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **STEVENSWOOD TOPCO LIMITED**

Company Number: **10239151**



Received for filing in Electronic Format on the: **03/07/2018**

X79DF4I1

Company Name: **STEVENSWOOD TOPCO LIMITED**

Company Number: **10239151**

Confirmation **19/06/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAIRNGORM CAPITAL PARTNERS I L.P.**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN MURRAY**

Shareholding 3: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE TRUEMAN**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-CHRISTOPHE DECLERCK**

Shareholding 5: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FAULDS**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SUMMERS**

Shareholding 7: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER ROBINSON**

Shareholding 8: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MURRAY MCGARVIE**

Shareholding 9: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WOODEND**

Shareholding 10: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **POLYFRAME GROUP LIMITED**

## **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