



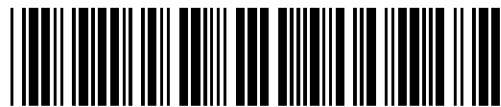
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A E STUART LIMITED**

Company Number: **12521437**



Received for filing in Electronic Format on the: **17/03/2021**

XA0GWR2R

Company Name: **A E STUART LIMITED**

Company Number: **12521437**

Confirmation **16/03/2021**

Statement date:

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: | 40 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | TROY STUART |
| Shareholding 2: | 7499960 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | TROY STUART |
| Shareholding 3: | 1250000 transferred on 2021-01-22 1250000 C PREFERENCE shares held as at the date of this confirmation statement |
| Name: | TROY STUART |
| Shareholding 4: | 1250000 C PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ELIZABETH STUART |
| Shareholding 5: | 7 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSS STUART |
| Shareholding 6: | 1422707 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSS STUART |
| Shareholding 7: | 1250000 transferred on 2020-11-10 1250000 C PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ROSS STUART |
| Shareholding 8: | 1125000 transferred on 2020-11-10 1125000 D PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ROY STUART |
| Shareholding 9: | 1125000 transferred on 2020-11-10 1125000 D PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ROSS STUART |
| Shareholding 10: | 7 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROY STUART |

Shareholding 11: **1422707 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY STUART**

Shareholding 12: **1250000 transferred on 2020-11-10**
1250000 C PREFERENCE shares held as at the date of this confirmation statement
Name: **ROY STUART**

Shareholding 13: **1250000 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **KATHRYN STUART**

Shareholding 14: **1125000 D PREFERENCE shares held as at the date of this confirmation statement**
Name: **KATHRYN STUART**

Shareholding 15: **1250000 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **JANENE STUART**

Shareholding 16: **1125000 D PREFERENCE shares held as at the date of this confirmation statement**
Name: **JANENE STUART**

Shareholding 17: **13 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK STUART**

Shareholding 18: **2100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK STUART**

Shareholding 19: **13 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN STUART**

Shareholding 20: **2100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN STUART**

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