



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Stewart Milne Group Limited**

Company Number: **SC057709**



Received for filing in Electronic Format on the: **16/01/2018**

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Company Name: **Stewart Milne Group Limited**

Company Number: **SC057709**

Confirmation **05/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	41472
	ORDINARY	Aggregate nominal value:	41472
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	138928
Currency:	GBP	Aggregate nominal value:	138928

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180400
		Total aggregate nominal value:	180400
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	41472 A ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 2:	13824 transferred on 2017-03-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY STEWART MILNE
Shareholding 3:	13824 transferred on 2017-03-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM MILNE
Shareholding 4:	41472 transferred on 2017-08-08 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART MILNE GROUP HOLDINGS LIMITED
Shareholding 5:	13824 transferred on 2017-03-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART MILNE, GARY S MILNE AND MICHAEL W MILNE, AS TRUSTEES FOR THE ACCUMULATION AND MAINTENANCE TRUST FOR GARY MILNE, MICHAEL MILNE AND DAVID MILNE
Shareholding 6:	138928 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 7:	1 transferred on 2017-03-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER MILNE
Shareholding 8:	138927 transferred on 2017-03-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART MILNE
Shareholding 9:	138928 transferred on 2017-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART MILNE GROUP HOLDINGS 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