



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STAG ENTERPRISES LIMITED**

Company Number: **02805076**



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Company Name: **STAG ENTERPRISES LIMITED**

Company Number: **02805076**

Confirmation Statement date: **30/03/2022**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 202 |
| | | Total aggregate nominal value: | 202 |
| | | 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: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **EMILY PHILIPPA AUSTIN**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES DAVID SHARWOOD AUSTIN**

Shareholding 3: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KATHARINE ROSE AUSTIN**

Shareholding 4: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VERA MARIA ARRUDA AUSTIN**

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