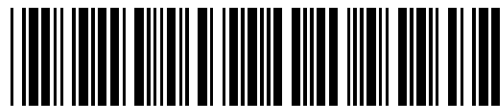




Confirmation Statement

Company Name: **Staniszewski & Richter Limited**

Company Number: **02996799**



X5LXJFLL

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **Staniszewski & Richter Limited**

Company Number: **02996799**

Confirmation **01/12/2016**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF		
	GBP1		
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **MARZENA ELIZABETH RICHTER**

Shareholding 2: **1 ORDINARY SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **ALEXANDER ADAM DONALD STANISZEWSKI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MARZENA ELIZABETH RICHTER**

Service Address: **FLAT 16 HYDE HOUSE
SINGAPORE ROAD
LONDON
UNITED KINGDOM
W13 0UP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ALEXANDER ADAM DONALD STANISZEWSKI**

Service Address: **11 BIRCH TREE WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 7JZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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