



**Confirmation Statement**

Company Name: **PROPELLER DESIGN LIMITED**

Company Number: **02996849**



Received for filing in Electronic Format on the: **08/12/2016**

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Company Name: **PROPELLER DESIGN LIMITED**

Company Number: **02996849**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHN STEBBINGS**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LYDIA DEBORAH SANSOM**

Shareholding 3: **5 transferred on 2016-03-21**  
**3 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEPHEN STEBBINGS**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PETER MILLDOWN**

Shareholding 5: **3 transferred on 2016-04-28**  
**2 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MICHELLE STEBBINGS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN JOHN STEBBINGS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1962**

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: **MR SIMON PETER MILLDOWN**

Service Address: **MILL COTTAGE WHITE FOOT LANE  
BURGH  
WOODBIDGE  
ENGLAND  
IP13 6PZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1961**

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