



#### **Confirmation Statement**

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Company Name:STONELINK INVESTMENT MANAGEMENT LIMITEDCompany Number:03146390

Received for filing in Electronic Format on the: 15/01/2024

Company Name:	STONELINK INVESTMENT MANAGEMENT LIMITED
Company Number:	03146390
Confirmation Statement date:	15/01/2024
Sic Codes:	68320 70229
Principal activity description:	Management of real estate on a fee or contract basis Management consultancy activities other than financial management

### **Statement of Capital (Share Capital)**

Class of Shares:	В	Number allotted	2			
	ORDINARY	Aggregate nominal value:	2			
	NON-					
	VOTING					
Currency:	GBP					
Prescribed particulars						
B SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND WHERE DECLARED TO						
THE HOLDERS OF THAT CLASS, BUT HAVE NO VOTING RIGHTS AND NO RIGHT TO						
PARTICIPATE IN ANY WINDING UP OF THE COMPANY.						
Class of Shares:	ORDINARY	Number allotted	2			
Currency:	GBP	Aggregate nominal value:	2			
Prescribed particula	ars					
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCEEACH SHARE HAS						
EQUEAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A						

DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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 1:2 ORDINARY shares held as at the date of this confirmation statementName:ANNE VIVIEN STERNBUCH

Shareholding 2:2 B ORDINARY NON-VOTING shares held as at the date of this<br/>confirmation statementName:ANITA GUTSTEIN

### **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