



Confirmation Statement

Company Name: **STONEGATE LIMITED**

Company Number: **03252419**



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Company Name: **STONEGATE LIMITED**

Company Number: **03252419**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1110
	A	Aggregate nominal value:	1110
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECIEVE DIVIDENDS AS DECLARED BY THE DIRECTORS. CLASS A SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF PAYMENT OF CAPITAL OR PARTICIPATION IN ANY DISTRIBUTION (INCLUDING ON WINDING UP)TO THOSE SHAREHOLDERS OF CLASS B SHARES. SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	90
	B	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECIEVE DIVIDENDS PER A SIDE AGREEMENT BETWEEN THE SHAREHOLDERS AND THE COMPANY. CLASS B SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF PAYMENT OF CAPITAL OR PARTICIPATION IN ANY DISTRIBUTION (INCLUDING ON WINDING UP)TO THOSE SHAREHOLDERS OF CLASS A SHARES. SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT DAVID JACOBS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1966**

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.

Notification Details

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

Name: **MRS ROSALIND DEBORAH JACOBS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1972**

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.

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