



Confirmation Statement

Company Name: **The Staveley Group Limited**

Company Number: **03318550**



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X64B18FE

Company Name: **The Staveley Group Limited**

Company Number: **03318550**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

Class of Shares:	B	Number allotted	2619
	ORDINARY	Aggregate nominal value:	2619

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2919
		Total aggregate nominal value:	2919
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANNABEL CLAIR PENNY**

Service Address: **OLD ORCHARD, KEMBLE
NR. CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6AF**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **THE HONOURABLE PETER GEORGE WORSLEY PENNY**

Service Address: **OLD ORCHARD, KEMBLE
NR. CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6AF**

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

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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