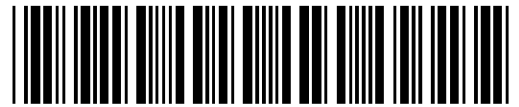




Confirmation Statement

Company Name: **STEVENS RESEARCH LIMITED**

Company Number: **04309134**



X5JQ5D7

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **STEVENS RESEARCH LIMITED**

Company Number: **04309134**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	837035
Currency:	GBP	Aggregate nominal value:	8370.35

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	837035
		Total aggregate nominal value:	8370.35
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY STEVENS**

Service Address: **KINGSBROOK CRANBROOK ROAD
STAPLEHURST
KENT
ENGLAND
TN12 0EU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1936**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR ANTHONY STEVENS

Date of Birth: **/05/1936

New Details

Date of Change: 17/10/2016

New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT

Details Prior to Change

Name: MR ANTHONY STEVENS

Date of Birth: **/05/1936

New Details

Date of Change: 23/10/2016

New Service Address: THE BOWLING GREEN COTTAGE CARRIERS ROAD
CRANBROOK
KENT
ENGLAND
TN17 3JN

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