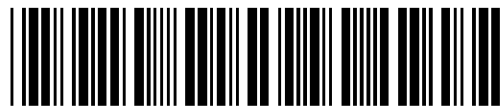




Confirmation Statement

Company Name: **Stirling Mortimer Limited**

Company Number: **05573185**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLYHQH

Company Name: **Stirling Mortimer Limited**

Company Number: **05573185**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
£1 VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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 £1 shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN BOWMAN**

Shareholding 2: **50 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **TIMOTHY MICHAEL CLINK**

Shareholding 3: **50 transferred on 2016-08-01
1 transferred on 2016-08-01
49 transferred on 2016-08-01
0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **FLOTILLA SERVICES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR PHILIP JOHN BOWMAN**

Service Address: **THE DOWER HOUSE 39 MAIN STREET
MARKET BOSWORTH
WARWICKSHIRE
UNITED KINGDOM
CV13 0JN**

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

Date of Birth: ****/02/1965**

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 **30/06/2016**
registrable:

Name: **MR TIMOTHY MICHAEL CLINK**

Service Address: **BADGEWORTH MANOR BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4UL**

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

Date of Birth: ****/11/1966**

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.

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.

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