



Confirmation Statement

Company Name: **STANHOPE-SETA LIMITED**

Company Number: **00361699**



X683HJD7

Received for filing in Electronic Format on the: **07/06/2017**

Company Name: **STANHOPE-SETA LIMITED**

Company Number: **00361699**

Confirmation **25/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>"A"</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY "A" SHARES SHALL BE VOTING SHARES AND SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION ONLY IN THE CASE OF A WINDING. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT OTHERWISE CONFER NO RIGHTS IN RESPECT OF EQUITY AND NO RIGHTS FOR REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
	<b>"B"</b>	Aggregate nominal value:	<b>1000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000100</b>
		Total aggregate nominal value:	<b>1000100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MAUREEN RICHARDSON**

Service Address: **SHELLEYS WICK LANE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 0XE**

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

Date of Birth: **\*\*/08/1942**

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