



**Confirmation Statement**

Company Name: **STONE ENTERPRISES LIMITED**

Company Number: **00729860**



X5MAN2IB

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **STONE ENTERPRISES LIMITED**

Company Number: **00729860**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24311</b>
	<b>A</b>	Aggregate nominal value:	<b>24311</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### ORDINARY 'A' VOTING SHARES WITH ONE VOTE PER SHARE

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11440</b>
	<b>B</b>	Aggregate nominal value:	<b>11440</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### ORDINARY 'B' VOTING SHARES WITH ONE VOTE PER SHARE

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11917</b>
	<b>C</b>	Aggregate nominal value:	<b>11917</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### ORDINARY 'C' VOTING SHARES WITH ONE VOTE PER SHARE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>47668</b>
		Total aggregate nominal value:	<b>47668</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: **ERIC LINDSEY STONE**

Service Address: **6 REGENT PLACE  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 8TJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1953**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

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

Name: **ELIZABETH ANNE STONE**

Service Address: **6 REGENT PLACE  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 8TJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1952**

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.

## **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