



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STOCKDALE SECURITIES LIMITED**

Company Number: **00762818**



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X8WNMT8H

Company Name: **STOCKDALE SECURITIES LIMITED**

Company Number: **00762818**

Confirmation **07/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1559984735
	ORDINARY	Aggregate nominal value:	155998.4735
Currency:	GBP		

Prescribed particulars

-EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE AND ONE VOTE PER SHARE ON A POLL. - RIGHT TO PARTICIPATE IN ANY DIVIDEND PAID BY THE COMPANY ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. -RIGHT TO PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL CONTRIBUTION AND ON A WINDING-UP. - NOT REDEEMABLE.

Class of Shares:	E	Number allotted	439627780
	ORDINARY	Aggregate nominal value:	43962.778
Currency:	GBP		

Prescribed particulars

DIVIDENDS, VOTING RIGHTS AND THE RIGHTS TO CAPITAL DISTRIBUTIONS RANK PARI PASSU WITH THE A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	17815529
Currency:	GBP	Aggregate nominal value:	17815529

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2017428044
		Total aggregate nominal value:	18015490.2515
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4884753 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ASHWORTH
Shareholding 2:	7327130 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	SAUMYA BANERJEE
Shareholding 3:	4884753 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	KAMALJIT SINGH BANSIL
Shareholding 4:	976951 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	SHERRI LEE BENNETT
Shareholding 5:	9769506 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO BOSSI
Shareholding 6:	3907803 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN ANN BROWN
Shareholding 7:	83931405 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FINLAY BROWN
Shareholding 8:	2442377 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH BUSH
Shareholding 9:	2442377 transferred on 2019-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JANE BUTLER

Shareholding 10: **4884754 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BERNARD COATEN**

Shareholding 11: **2930852 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **FIONA MARY RACHEL CONROY**

Shareholding 12: **73785851 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN CROSSLEY**

Shareholding 13: **34193271 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT JAMES DUNDAS FINLAY**

Shareholding 14: **14654259 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS OWEN RHYS GRIFFITHS**

Shareholding 15: **9769506 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL HARRIS**

Shareholding 16: **12211883 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JAMES HARRISON**

Shareholding 17: **2442377 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD CHARLES NAPIER JOHNSON**

Shareholding 18: **13026008 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW PATRICK KINKEAD**

Shareholding 19: **2442377 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **RISHI LAD**

Shareholding 20: **19539012 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MCNAMARA**

Shareholding 21: **2442377 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **DARREN LEE PAPPER**

Shareholding 22: **55339389 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BEAUCHAMP PROCTOR**

Shareholding 23: **1953901 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ROSALIE AMMIE RAMSDEN**

Shareholding 24: **12211883 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT EDWARD SANDERS**

Shareholding 25: **1559984735 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHORE CAPITAL MARKETS LIMITED**

Shareholding 26: **439627780 E ORDINARY shares held as at the date of this confirmation statement**
Name: **SHORE CAPITAL MARKETS LIMITED**

Shareholding 27: **17815529 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHORE CAPITAL MARKETS LIMITED**

Shareholding 28: **1559984735 transferred on 2019-04-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SOMERS LIMITED**

Shareholding 29: **17815529 transferred on 2019-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOMERS LIMITED**

Shareholding 30: **9845984 transferred on 2019-02-12**
8655810 transferred on 2019-02-12
6491858 transferred on 2019-02-12
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **STOCKDALE SECURITIES LIMITED EMPLOYEE BENEFIT TRUST**

Shareholding 31: **2442377 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM EDWARD THOMAS**

Shareholding 32: **48847531 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON WICKHAM**

Shareholding 33: **4477691 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY JAMES WILLCOCKS**

Shareholding 34: **1465426 transferred on 2019-04-01**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN CHARLES YELLAND**

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