



Confirmation Statement

Company Name: **STOAKES SYSTEMS LIMITED**

Company Number: **00931500**



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Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **STOAKES SYSTEMS LIMITED**

Company Number: **00931500**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37500
	A	Aggregate nominal value:	37500
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF:- (A) FULL VOTING RIGHTS ? ONE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR ON WINDING UP; AND (D) THESE RIGHTS ARE GOVERNED BY SECTIONS 4,6,7 & 8 IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE

Class of Shares:	ORDINARY	Number allotted	12500
	B	Aggregate nominal value:	12500
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF:- (A) FULL VOTING RIGHTS ? THREE VOTES FOR EVERY 'B' SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR ON WINDING UP; AND (D) THESE RIGHTS ARE GOVERNED BY SECTIONS 4,6,7 & 8 IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD TIMOTHY STOAKES**

Service Address: **13/15 CARTERET STREET CARTERET STREET
LONDON
ENGLAND
SW1H 9DJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ASTRALITE LIMITED**

Registered or Principal
Office Address: **13/15 CARTERET STREET CARTERET STREET
LONDON
ENGLAND
SW1H 9DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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