



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **STAGESTRUCK LIMITED**

Company Number: **01797605**



Received for filing in Electronic Format on the: **08/08/2019**

X8BF1XGQ

Company Name: **STAGESTRUCK LIMITED**

Company Number: **01797605**

Confirmation **21/07/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5950000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>59500</b>

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: FULL RIGHTS TO PARTICIPATE IN DIVIDEND RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5950000</b>
		Total aggregate nominal value:	<b>59500</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>108600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ANDREW ST. JOHN BAGNALL</b>
Shareholding 2:	<b>2445700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE ELIZABETH HARPER BAGNALL</b>
Shareholding 3:	<b>2445700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PETER GRANT BAGNALL</b>
Shareholding 4:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVID FINCH</b>
Shareholding 5:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SCOTT GRAHAM</b>
Shareholding 6:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE JEAN HILL</b>
Shareholding 7:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN WALLER</b>

## **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