



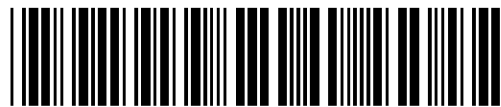
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Stone Construction Ltd**

Company Number: **02837246**



X88GWWNU

Received for filing in Electronic Format on the: **26/06/2019**

Company Name: **Stone Construction Ltd**

Company Number: **02837246**

Confirmation **22/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	508
	B	Aggregate nominal value:	508
Currency:	GBP		

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 BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1218
	A	Aggregate nominal value:	1218
Currency:	GBP		

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 BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	202
	D	Aggregate nominal value:	202
Currency:	GBP		

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	102
	C	Aggregate nominal value:	102
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER

ANY RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2030
		Total aggregate nominal value:	2030
		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: **102 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTINE JOHNSTONE**

Shareholding 2: **218 transferred on 2018-06-23**

493 transferred on 2018-06-23

87 transferred on 2018-06-23

0 ORDINARY shares held as at the date of this confirmation statement

Name: **BEVERLEY DAWN STONE**

Shareholding 3: **202 ORDINARY D shares held as at the date of this confirmation statement**

Name: **BEVERLEY DAWN STONE**

Shareholding 4: **1218 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEVIN THOMAS STONE**

Shareholding 5: **508 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROGER JAMES STONE**

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