



Confirmation Statement

Company Name: **S.F.I.A. GROUP LIMITED**

Company Number: **03342816**



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X63NALB6

Company Name: **S.F.I.A. GROUP LIMITED**

Company Number: **03342816**

Confirmation **01/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>62400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>62400</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>62400</b>
		Total aggregate nominal value:	<b>62400</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>6977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS GORDON BONNAR</b>
Shareholding 2:	<b>4587 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAREY PENSION TRUSTEES UK LTD - 5004 (GLEN NEAGLE)</b>
Shareholding 3:	<b>2293 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAREY PENSION TRUSTEES UK LTD - 5061 (ALAN WILSON)</b>
Shareholding 4:	<b>4582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAREY PENSION TRUSTEES UK LTD - 5064 (ANDREW HARRIS)</b>
Shareholding 5:	<b>4587 transferred on 2016-11-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HORNBUCKLE MITCHELL SELF INVESTED PENSION PLAN OF PAUL WEIGHTMAN</b>
Shareholding 6:	<b>4587 transferred on 2016-07-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HORNBUCKLE MITCHELL TRUSTEES LIMITED AND GLEN WILLIAM NEAGLE</b>
Shareholding 7:	<b>29733 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PROCTER</b>
Shareholding 8:	<b>2293 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DYMPNA PROCTER</b>
Shareholding 9:	<b>4587 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCHOOL FEES INVESTMENTS ADVISERS LIMITED</b>
Shareholding 10:	<b>360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WALL</b>

Shareholding 11: **6988 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN JOHN WILSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRISTOPHER PROCTER**

Service Address: **29 HIGH STREET  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1AU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1965**

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