Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STEPBRANCH LIMITED**
Company Number: **04440323**

Received for filing in Electronic Format on the: **16/05/2017**

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Company Name: **STEPBRANCH LIMITED**

Company Number: **04440323**

Confirmation Statement date: **16/05/2017**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY SHARES OF £1.00 EACH**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		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:	**1 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this confirmation statement**
Name:	**NATIONAL CAR PARKS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**MACQUARIE INFRASTRUCTURE AND REAL ASSETS (EUROPE) LIMITED**
Registered or Principal Office Address:	ROPEMAKER PLACE 28 ROPEMAKER STREET LONDON ENGLAND EC2Y 9HD
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**ENGLAND AND WALES**
Register:	**ENGLAND AND WALES**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**03976881**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**NATIONAL CAR PARKS LIMITED**
Registered or Principal Office Address:	SAFFRON COURT 14B ST. CROSS STREET LONDON ENGLAND EC1N 8XA
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 1985**
Register:	**COMPANIES HOUSE - ENGLAND AND WALES**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**00253240**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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