



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STESSA TRADING LIMITED**

Company Number: **06650439**



Received for filing in Electronic Format on the: **30/08/2019**

X8CY6XPM

Company Name: **STESSA TRADING LIMITED**

Company Number: **06650439**

Confirmation **28/08/2019**

Statement date:

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: **9637500 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **MARC GILBARD**

Shareholding 2: **8137500 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM STANLEY**

Shareholding 3: **0 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM SIDWELL**

Shareholding 4: **1200000 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **JEREMY MARCHANT**

Shareholding 5: **1200000 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **MARK HOLMES**

Shareholding 6: **600000 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **ISIDORE CARIVALIS**

Shareholding 7: **150000 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN MATTHEWS**

Shareholding 8: **1500000 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **NICK EDWARDS**

Shareholding 9: **300000 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN HALL**

Shareholding 10: **1800000 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES FERGUSON-DAVIE**

Shareholding 11: **150000 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTINE BROOKER**

Shareholding 12: **300000 CLASS A SHARES** shares held as at the date of this confirmation statement
Name: **JANE E.BEGLIN**

Shareholding 13: **300000 CLASS A SHARES** shares held as at the date of this confirmation statement
Name: **SADIE CHAVE**

Shareholding 14: **300000 CLASS A SHARES** shares held as at the date of this confirmation statement
Name: **NIALL SOUTHWELL**

Shareholding 15: **3900000 CLASS A SHARES** shares held as at the date of this confirmation statement
Name: **MOORFIELD EMPLOYEE BENEFIT TRUST**

Shareholding 16: **300000 CLASS A SHARES** shares held as at the date of this confirmation statement
Name: **ROSS NETHERWAY**

Shareholding 17: **150000 CLASS A SHARES** shares held as at the date of this confirmation statement
Name: **HUGH CANHAM**

Shareholding 18: **75000 CLASS A SHARES** shares held as at the date of this confirmation statement
Name: **HEIKO FIGGE**

Shareholding 19: **9514000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **MARC GILBARD**

Shareholding 20: **1200000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **JEREMY MARCHANT**

Shareholding 21: **1500000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **MARK HOLMES**

Shareholding 22: **4975000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES FERGUSON-DAVIE**

Shareholding 23: **150000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTINE BROOKER**

Shareholding 24: **375000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **JANE BEGLIN**

Shareholding 25: **825000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **SADIE CHAVE**

Shareholding 26: **600000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **NIALL SOUTHWELL**

Shareholding 27: **4675000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **NICK EDWARDS**

Shareholding 28: **750000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN HALL**

Shareholding 29: **1500000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **ROSS NETHERWAY**

Shareholding 30: **600000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **HUGH CANHAM**

Shareholding 31: **750000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **HEIKO FIGGE**

Shareholding 32: **600000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **NIC LOWRY**

Shareholding 33: **0 CLASS A SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK RYAN**

Shareholding 34: **150000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW TRAFFORD**

Shareholding 35: **600000 CLASS B SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS PERERA**

Shareholding 36: **186000 CLASS B SHARES** shares held as at the date of this
confirmation statement
Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LTD AS TRUSTEE OF
MOORFIELD EMPLOYEE BENEFIT TRUST**

Shareholding 37: **900000 CLASS B SHARES** shares held as at the date of this
confirmation statement
Name: **ROBBERT ZOET**

Shareholding 38: **150000 CLASS B SHARES** shares held as at the date of this
confirmation statement
Name: **JAMES LEE**

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