



Confirmation Statement

Company Name: **STEPHEN ORME ASSOCIATES LTD**

Company Number: **06826044**



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Company Name: **STEPHEN ORME ASSOCIATES LTD**

Company Number: **06826044**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

3. IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL PROMINENTLY APPEAR A STATEMENT THAT A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF THAT MEMBER AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY, EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY SHALL ALSO BE SENT TO THE CURRENT AUDITORS OF THE COMPANY. 4. ONE MEMBER MAY CONSTITUTE A QUORUM WHERE THE COMPANY IS A SINGLE MEMBER COMPANY. 13, A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN ORME**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1981**

Nationality: **BRITISH**

Nature of control

The person 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