



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STURGE TAYLOR AND ASSOCIATES HOLDINGS LIMITED**

Company Number: **07362457**



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Company Name: **STURGE TAYLOR AND ASSOCIATES HOLDINGS LIMITED**

Company Number: **07362457**

Confirmation **10/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	24877
	ORDINARY	Aggregate nominal value:	24877
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	'A'	Number allotted	46200
	ORDINARY	Aggregate nominal value:	46200
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	'B'	Number allotted	352000
	ORDINARY	Aggregate nominal value:	352000
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	2056100
Currency:	GBP	Aggregate nominal value:	2056100

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2479177
		Total aggregate nominal value:	2479177
		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:	3554 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	COURTFIELD HOLDINGS LTD
Shareholding 2:	21323 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CASPER EDWARD GROGAN MCDONALD
Shareholding 3:	46200 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	BURR HARRISON TAYLOR
Shareholding 4:	17600 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	COURTFIELD HOLDINGS LTD
Shareholding 5:	228800 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	BURR HARRISON TAYLOR
Shareholding 6:	105600 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	CASPER EDWARD GROGAN MCDONALD
Shareholding 7:	2056100 PREFERENCE shares held as at the date of this confirmation statement
Name:	BURR HARRISON TAYLOR

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