



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Stanhope (Station Hill) Limited**

Company Number: **07453041**



X92ZJJX7

Received for filing in Electronic Format on the: **14/04/2020**

Company Name: **Stanhope (Station Hill) Limited**

Company Number: **07453041**

Confirmation **31/03/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE 'A' SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE 'B', 'C', 'D' AND 'E' SHARES, BUT CONSTITUTE A SEPARATE CLASS. THE 'A' DIRECTOR SHALL BE REPLACED BY NOTICE IN WRITING TO THE COMPANY BY THE MAJORITY 'A' SHAREHOLDER.

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

Prescribed particulars

THE 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE 'B' SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE 'A', 'C', 'D' AND 'E' SHARES, BUT CONSTITUTE A SEPARATE CLASS. THE 'B' DIRECTOR SHALL BE REPLACED BY NOTICE IN WRITING TO THE COMPANY BY THE MAJORITY 'B' SHAREHOLDER.

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

Prescribed particulars

THE 'C' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE 'C' SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE 'A', 'B', 'D' AND 'E' SHARES, BUT CONSTITUTE A SEPARATE CLASS. THE 'C' DIRECTOR SHALL BE REPLACED BY NOTICE IN WRITING TO THE COMPANY BY THE MAJORITY 'C' SHAREHOLDER AND MAJORITY 'D' SHAREHOLDER ACTING JOINTLY.

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

Prescribed particulars

THE 'D' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE 'D' SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE 'A', 'B', 'C' AND 'E' SHARES, BUT CONSTITUTE A SEPARATE CLASS. THE MAJORITY 'C' AND 'D' SHAREHOLDERS CAN JOINTLY APPOINT A REPLACEMENT FOR THE 'C' DIRECTOR.

Class of Shares:	'E'	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE 'E' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE 'E' SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE 'A', 'B', 'C' AND 'D' SHARES, BUT CONSTITUTE A SEPARATE CLASS. THE 'E' DIRECTOR SHALL BE REPLACED BY NOTICE IN WRITING TO THE COMPANY BY THE MAJORITY 'E' SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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 'A' shares held as at the date of this confirmation statement**
Name: **STANHOPE PLC**

Shareholding 2: **1 'B' shares held as at the date of this confirmation statement**
Name: **SIMON CLIVE CAMP**

Shareholding 3: **1 'C' shares held as at the date of this confirmation statement**
Name: **STANHOPE PLC**

Shareholding 4: **1 'D' shares held as at the date of this confirmation statement**
Name: **STANHOPE PLC**

Shareholding 5: **4 'E' shares held as at the date of this confirmation statement**
Name: **mitsui fudosan (U.K.) LIMITED**

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