



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STR GROUP LIMITED**

Company Number: **07599922**



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X7AGDBLM

Company Name: **STR GROUP LIMITED**

Company Number: **07599922**

Confirmation **03/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS. ON A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO HOLDERS REMAINING AFTER THE PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER AND PRIORITY: (1) TO THE HOLDERS OF ORDINARY SHARES OF ANY AMOUNTS CREDITED AS PAID UP ON ALL ISSUED ORDINARY SHARES TOGETHER WITH AN AMOUNT EQUAL TO ALL ARREARS AND ACCRUALS OF UNPAID DIVIDENDS ON THE ORDINARY SHARES; AND (2) ANY BALANCE OF SURPLUS ASSETS AND RETAINED PROFITS WILL BE PAID IN THE FOLLOWING WAY: (A) TO THE HOLDERS OF THE ORDINARY SHARES, AS A CLASS, 92.75% OF THE BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS; AND (B) TO THE HOLDERS OF THE A ORDINARY SHARES, AS A CLASS, 7.25% OF THE BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS.

Class of Shares:	A	Number allotted	1563
	ORDINARY	Aggregate nominal value:	15.63
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS. ON A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO HOLDERS REMAINING AFTER THE PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER AND PRIORITY: (1)TO THE HOLDERS OF ORDINARY SHARES OF ANY AMOUNTS CREDITED AS PAID UP ON ALL ISSUED ORDINARY SHARES TOGETHER WITH AN AMOUNT EQUAL TO ALL ARREARS AND ACCRUALS OF UNPAID DIVIDENDS ON THE ORDINARY SHARES; AND (2) ANY BALANCE OF SURPLUS ASSETS AND RETAINED PROFITS WILL BE PAID IN THE FOLLOWING WAY: (A) TO THE HOLDERS OF THE ORDINARY SHARES, AS A CLASS, 92 .75% OF THE BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS; AND (B) TO THE HOLDERS OF THE A ORDINARY SHARES, AS A CLASS, 7.25% OF THE BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21563
		Total aggregate nominal value:	215.63
		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: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ALAN SAUNDERS**

Shareholding 2: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRETT STEPHENS**

Shareholding 3: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PATRICK CRAWLEY**

Shareholding 4: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE JAMES HUTCHINGS**

Shareholding 5: **863 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW PERRETT**

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