



Confirmation Statement

Company Name: **STONEGATE PRECISION TOOLING LIMITED**

Company Number: **07876144**



Received for filing in Electronic Format on the: **19/12/2016**

X5M5746H

Company Name: **STONEGATE PRECISION TOOLING LIMITED**

Company Number: **07876144**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **25730**

Principal activity **Manufacture of tools**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	760
	A	Aggregate nominal value:	760
Currency:	GBP		

Prescribed particulars

RIGHTS AND RESTRICTION OF ONE VOTE PER SHARE DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NO OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.

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

Prescribed particulars

RIGHTS AND RESTRICTION OF ONE VOTE PER SHARE. DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NO OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE

Class of Shares:	ORDINARY	Number allotted	40
	C	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

RIGHTS AND RESTRICTIONS OF ONE VOTE PER SHARE. DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **0**
unpaid:

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: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CARL HAZELL**

Shareholding 2: **380 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRAHAM HAZELL**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NAOMI HAZELL**

Shareholding 4: **380 ORDINARY A shares held as at the date of this confirmation statement**

Name: **REBECCA HAZELL**

Shareholding 5: **40 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JACQUELINE HAZELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM HAZELL**

Service Address: **MELTON HOUSE WYKE WAY
MELTON
EAST YORKSHIRE
UNITED KINGDOM
HU14 3HH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS REBECCA HAZELL**

Service Address: **MELTON HOUSE WYKE WAY
MELTON
EAST YORKSHIRE
UNITED KINGDOM
HU14 3HH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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