



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STONEWATER FUNDING PLC**

Company Number: **08190978**



Received for filing in Electronic Format on the: **21/08/2019**

X8CALBQP

Company Name: **STONEWATER FUNDING PLC**

Company Number: **08190978**

Confirmation **18/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ANY MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL THAT CONFERS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS MAY AT ANY TIME APPOINT ANY PERSON TO BE A DIRECTOR, WHETHER AS AN ADDITIONAL DIRECTOR OR TO FILL A VACANCY, AND MAY REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED AND ANY ALTERNATE DIRECTOR. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH MEMBERS' RESPECTIVE RIGHTS. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	37500

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