



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Stage Electrics Group Limited**

Company Number: **08245994**



Received for filing in Electronic Format on the: **01/07/2020**

X98DK1CX

Company Name: **Stage Electrics Group Limited**

Company Number: **08245994**

Confirmation **20/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	508495
	ORDINARY	Aggregate nominal value:	508495
Currency:	GBP		

Prescribed particulars

DIVIDENDS - THE HOLDERS OF THE A ORDINARY SHARE SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS OUT OF THE PROFITS OF THE COMPANY. CAPITAL - THE HOLDERS OF THE A ORDINARY SHARES SHALL RANK SECOND IN PRIORITY ON A RETURN OF CAPITAL OR CAPITAL REDUCTION. VOTING - THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERLA MEETING OR TO VOTE ON ANY RESOLUTION. SEE ARTICLES FOR MORE PARTICULARS.

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	22731
Currency:	GBP	Aggregate nominal value:	22731

Prescribed particulars

DIVIDENDS - THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS OUT OF THE PROFITS OF THE COMPANY. CAPITAL - THE HOLDERS OF THE PREFERENCE SHARES SHALL RANK FIRST IN PRIORITY ON A RETURN OF CAPITAL OR CAPITAL REDUCTION. VOTING - THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OR TO VOTE ON ANY RESOLUTION. SEE ARTICLES FOR MORE PARTICULARS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	531976
		Total aggregate nominal value:	531976
		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:	88230 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL VINCENT ALDRIDGE
Shareholding 2:	13900 A ORDINARY shares held as at the date of this confirmation statement
Name:	MONA ALDRIDGE
Shareholding 3:	102155 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM PATRICK GAVIN BLAXILL
Shareholding 4:	99900 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR SMALLWOOD
Shareholding 5:	102155 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA MARIA WESTERN
Shareholding 6:	102155 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WHITEHEAD
Shareholding 7:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL VINCENT ALDRIDGE
Shareholding 8:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM PATRICK GAVIN BLAXILL
Shareholding 9:	245 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEVEN LAYCOCK
Shareholding 10:	5 transferred on 2019-12-18 5 transferred on 2019-12-18 5 transferred on 2019-12-18 85 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAXIS TRUSTEES LIMITED
Shareholding 11:	245 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR SMALLWOOD

Shareholding 12: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA MARIA WESTERN**

Shareholding 13: **22731 PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE EXECUTORS OF THE ESTATE OF MAURICE MARSHAL**

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