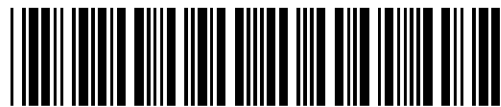




Confirmation Statement

Company Name: **STAPLETON GARDNER LIMITED**

Company Number: **09067108**



X626F6YJ

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **STAPLETON GARDNER LIMITED**

Company Number: **09067108**

Confirmation **14/03/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **26 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE MARY WADSWORTH**

Shareholding 2: **48 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE ARMSTRONG**

Shareholding 3: **26 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HENRY SCOTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LEE ARMSTRONG**

Service Address: **STONELEIGH HOUSE COMMERCIAL STREET  
MORLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS27 8HN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1988**

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 **04/06/2016**  
registrable:

Name: **DAVID HENRY SCOTT**

Service Address: **STONELEIGH HOUSE COMMERCIAL STREET  
MORLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS27 8HN**

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

Date of Birth: **\*\*/05/1949**

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 **04/06/2016**  
registrable:

Name: **JACQUELINE MARY WADSWORTH**

Service Address: **STONELEIGH HOUSE COMMERCIAL STREET  
MORLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS27 8HN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1967**

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