



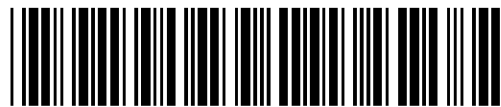
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STIRLING WELLS PROPERTIES LIMITED**

Company Number: **09495207**



Received for filing in Electronic Format on the: **28/03/2019**

X8280ONE

Company Name: **STIRLING WELLS PROPERTIES LIMITED**

Company Number: **09495207**

Confirmation **17/03/2019**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
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>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE ENTITLES THE HOLDER TO A VOTE ON ANY MEMBERS RESOLUTIONS**  
**EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN DIVIDENDS DECLARED BY THE**  
**BOARD IN FAVOR OF SUCH CLASS OF SHARE THE SHARE ENTITLED THE HOLDER TO**  
**PARTICIPATE IN ANY DISTRIBUTION THE SHARES ARE NON REDEEMABLE**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE ENTITLES THE HOLDER TO A VOTE ON ANY MEMBERS RESOLUTIONS**  
**EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN DIVIDENDS DECLARED BY THE**  
**BOARD IN FAVOR OF SUCH CLASS OF SHARE THE SHARE ENTITLED THE HOLDER TO**  
**PARTICIPATE IN ANY DISTRIBUTION THE SHARES ARE NON REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</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: **33 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ABIGAIL SUSAN WELLS**

Shareholding 2: **33 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN PETER HUGH WELLS**

Shareholding 3: **1 transferred on 2018-10-23  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE SUSAN WELLS**

Shareholding 4: **33 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVID WELLS**

Shareholding 5: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LESLIE WELLS**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LESLIE WELLS**

## **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