



Confirmation Statement

Company Name: **2STS Ltd**

Company Number: **09519228**



X63KKRIH

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **2STS Ltd**

Company Number: **09519228**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO THE SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/03/2017**

Name: **MR SIMON STANSFIELD**

Service Address: **STRATHAVEN WHALLEY ROAD
BILLINGTON
LANCASHIRE
UNITED KINGDOM
BB7 9LG**

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

Date of Birth: ****/05/1976**

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 **31/03/2017**
registrable:

Name: **MISS MILLY STANSFIELD**

Service Address: **STRATHAVEN WHALLEY ROAD
BILLINGTON
LANCASHIRE
UNITED KINGDOM
BB7 9LG**

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

Date of Birth: ****/03/2003**

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 **31/03/2017**
registrable:

Name: **MR JACK STANSFIELD**

Service Address: **STRATHAVEN WHALLEY ROAD
BILLINGTON
LANCASHIRE
UNITED KINGDOM
BB7 9LG**

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

Date of Birth: ****/11/2007**

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