



Confirmation Statement

Company Name: **1st Stop Holdings Limited**

Company Number: **10024904**



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Company Name: **1st Stop Holdings Limited**

Company Number: **10024904**

Confirmation **23/02/2017**

Statement date:

Sic Codes: **64205**

Principal activity **Activities of financial services holding companies**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
	<b>0.01</b>		

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SUBJECT TO THE PAYMENT OF ALL UNPAID ARREARS OF ANY FIXED DIVIDENDS PAYABLE TO THE HOLDERS OF A NON-VOTING SHARES, C NON-VOTING SHARES AND/OR D NON-VOTING SHARES, ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EACH CLASS OF SHARES AS IF SUCH DISTRIBUTION AS A DISTRIBUTION OF CAPITAL. ANY DISTRIBUTIONS (WHETHER A RETURN OF CAPITAL OR OTHERWISE) SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY (IN EACH CASE, IN THE SPECIFIED PROPORTIONS UNTIL THE HOLDERS OF THE RELEVANT CLASS OF SHARES HAVE RECEIVED AGGREGATE DISTRIBUTIONS EQUAL TO A DEFINED THRESHOLD): FIRST, TO THE HOLDERS OF THE GROWTH SHARES; SECOND, TO THE HOLDERS OF A NON-VOTING SHARES; THIRD, TO THE HOLDERS OF C NON-VOTING SHARES, D NON-VOTING SHARES AND E NON-VOTING SHARES; FOURTH, TO THE HOLDERS TO THE A ORDINARY SHARES; THEREAFTER, TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>A NON-</b>	Number allotted	<b>11380452</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>11380452</b>

Currency: **GBP**

Prescribed particulars

**THE A NON-VOTING SHARES CARRY NO RIGHT TO VOTE AT, ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY. EACH A NON-VOTING SHARE (SAVE FOR ANY SHARES HELD BY THE COMPANY IN TREASURY) IS ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 12 PER CENT OF THE ISSUE PRICE. IN THE EVENT THAT SUCH DIVIDEND IS NOT PAID IN ANY CALENDAR YESR, THEN THE DIVIDEND PAYABLE FOR THE FOLLOWING CALENDAR YEAR WILL BE 12 PER CENT OF THE ISSUE PRICE PLUS ANY UNPAID DIVIDENDS. ANY DISTRIBUTIONS (WHETHER A RETURN OF CAPITAL OR OTHERWISE) SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY (IN EACH CASE, IN THE SPECIFIED PROPORTIONS UNTIL THE HOLDERS OF THE RELEVANT CLASS OF SHARES HAVE RECEIVED AGGREGATE**

**DISTRIBUTIONS EQUAL TO A DEFINED THRESHOLD): FIRST, TO THE HOLDERS OF THE GROWTH SHARES; SECOND, TO THE HOLDERS OF A NON-VOTING SHARES; THIRD, TO THE HOLDERS OF C NON-VOTING SHARES, D NON-VOTING SHARES AND E NON-VOTING SHARES; FOURTH, TO THE HOLDERS TO THE A ORDINARY SHARES; THEREAFTER, TO THE HOLDERS OF THE A ORDINARY SHARESE AND B ORDINARY SHARES**

<b>Class of Shares:</b>	<b>E NON-VOTING</b>	Number allotted	<b>100</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE E NON-VOTING SHARES CARRY NO RIGHT TO VOTE AT, ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY. SUBJECT TO THE PAYMENT OF ALL UNPAID ARREARS OF ANY FIXED DIVIDENDS PAYABLE TO THE HOLDERS OF A NON-VOTING SHARES, C NON-VOTING SHARES, AND/OR D NON-VOTING SHARES, ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EACH CLASS OF SHARES AS IF SUCH DISTRIBUTION AS A DISTRIBUTION OF CAPITAL. ANY DISTRIBUTIONS (WHETHER A RETURN OF CAPITAL OR OTHERWISE) SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY (IN EACH CASE, IN THE SPECIFIED PROPORTIONS UNTIL THE HOLDERS OF THE RELEVANT CLASS OF SHARES HAVE RECEIVED AGGREGATE DISTRIBUTIONS EQUAL TO A DEFINED THRESHOLD): FIRST, TO THE HOLDERS OF THE GROWTH SHARES; SECOND, TO THE HOLDERS OF A NON-VOTING SHARES; THIRD, TO THE HOLDERS OF C NON-VOTING SHARES, D NON-VOTING SHARES AND E NON-VOTING SHARES; FOURTH, TO THE HOLDERS TO THE A ORDINARY SHARES; THEREAFTER, TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000000</b>

Prescribed particulars

**THE GROWTH SHARES CARRY NO RIGHT TO VOTE AT, ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY. SUBJECT TO THE PAYMENT OF ALL UNPAID ARREARS OF ANY FIXED DIVIDENDS PAYABLE TO THE HOLDERS OF A-NON VOTING SHARES, C NON-VOTING SHARES AND/OR D NON-VOTING SHARES, ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EACH CLASS OF SHARES AS IF SUCH DISTRIBUTION AS A DISTRIBUTION OF CAPITAL. ANY DISTRIBUTIONS (WHETHER A RETURN OF CAPITAL OR OTHERWISE)**

**SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY (IN EACH CASE IN THE SPECIFIED PROPORTIONS UNTIL THE HOLDERS OF THE RELEVANT CLASS OF SHARES HAVE RECEIVED AGGREGATE DISTRIBUTIONS EQUAL TO A DEFINED THRESHOLD): FIRST, TO THE HOLDERS OF THE GROWTH SHARES; SECOND, TO THE HOLDERS OF A NON-VOTING SHARES; THIRD, TO THE HOLDERS OF C NON-VOTING SHARES, D NON-VOTING SHARES AND E NON-VOTING SHARES; FOURTH, TO THE HOLDERS TO THE A ORDINARY SHARES; THEREAFTER, TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>C NON-VOTING</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE C NON-VOTING SHARES CARRY NO RIGHT TO VOTE AT, ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY. EACH C NON-VOTING SHARE (SAVE FOR ANY SHARES HELD BY THE COMPANY IN TREASURY) IS ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT A MONTHLY RATE OF £11,404 (GROSS), TO BE PAID ON THE LAST DAY OF EACH CALENDAR MONTH FROM AND INCLUDING 31 MAY 2016 TO AND INCLUDING 27 FEBRUARY 2024. ANY DISTRIBUTIONS (WHETHER A RETURN OF CAPITAL OR OTHERWISE) SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY (IN EACH CASE, IN THE SPECIFIED PROPORTIONS UNTIL THE HOLDERS OF THE RELEVANT CLASS OF SHARES HAVE RECEIVED AGGREGATE DISTRIBUTIONS EQUAL TO A DEFINED THRESHOLD): FIRST, TO THE HOLDERS OF THE GROWTH SHARES; SECOND, TO THE HOLDERS OF A NON-VOTING SHARES; THIRD, TO THE HOLDERS OF C NON-VOTING SHARES, D NON-VOTING SHARES AND E NON-VOTING SHARES; FOURTH, TO THE HOLDERS TO THE A ORDINARY SHARES; THEREAFTER, TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>D NON-VOTING</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE D NON-VOTING SHARES CARRY NO RIGHT TO VOTE AT, ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY. EACH D NON-VOTING SHARE (SAVE FOR ANY SHARES HELD BY THE COMPANY IN TREASURY) IS ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AS FOLLOWS; AT A MONTHLY RATE OF**

£18,649.32 (GROSS), WHICH SHALL BE PAID ON THE LAST DAY OF EACH CALENDAR MONTH FROM AND INCLUDING 31 MAY 2016 TO AND INCLUDING 27 FEBRUARY 2017; AT A MONTHLY RATE OF £12,194.32 (GROSS), TO BE PAID ON THE LAST DAY OF EACH CALENDAR MONTH FROM 1 MARCH 2017 TO AND INCLUDING 31 JANUARY 2024; AND AT A RATE OF £12,194.24 (GROSS), TO BE PAID ON 27 FEBRUARY 2024. ANY DISTRIBUTIONS (WHETHER A RETURN OF CAPITAL OR OTHERWISE) SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY (IN EACH CASE, IN THE SPECIFIED PROPORTIONS UNTIL THE HOLDERS OF THE RELEVANT CLASS OF SHARES HAVE RECEIVED AGGREGATE DISTRIBUTIONS EQUAL TO A DEFINED THRESHOLD): FIRST, TO THE HOLDERS OF THE GROWTH SHARES; SECOND, TO THE HOLDERS OF A NON-VOTING SHARES; THIRD, TO THE HOLDERS OF C NON-VOTING SHARES, D NON-VOTING SHARES AND E NON-VOTING SHARES; FOURTH, TO THE HOLDERS TO THE A ORDINARY SHARES; THEREAFTER, TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	21480554
		Total aggregate nominal value:	21381455
		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:	<b>1 C NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>DT BUSHELL AND JFD MCMILLAN RE SR WILLS</b>
Shareholding 2:	<b>10000 A ORDINARY 0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ENRIGHT</b>
Shareholding 3:	<b>1138045 A NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ENRIGHT</b>
Shareholding 4:	<b>30 E NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ENRIGHT</b>
Shareholding 5:	<b>1 D NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STUART GRAY</b>
Shareholding 6:	<b>40000 A ORDINARY 0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JOHN MOLLART</b>
Shareholding 7:	<b>4552181 A NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JOHN MOLLART</b>
Shareholding 8:	<b>70 E NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JOHN MOLLART</b>
Shareholding 9:	<b>50000 A ORDINARY 0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>PSC NOMINEE 3 LIMITED</b>
Shareholding 10:	<b>5690226 A NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PSC NOMINEE 3 LIMITED</b>
Shareholding 11:	<b>10000000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>PSC NOMINEE 3 LIMITED</b>



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **24/05/2016**  
registrable:

Name: **MR ALEXANDER JOHN MOLLART**

Service Address: **8 HANOVER STREET LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1S 1YQ**

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

Date of Birth: **\*\*/09/1975**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.



## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PSC NOMINEE 3 LIMITED**

Registered or Principal Office Address: **8 HANOVER STREET  
LONDON  
UNITED KINGDOM  
WS1 1YQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **9917465**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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