



Confirmation Statement

Company Name: **STONEPATH FINANCIAL SERVICES LIMITED**

Company Number: **SC385830**



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Company Name: **STONEPATH FINANCIAL SERVICES LIMITED**

Company Number: **SC385830**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4 transferred on 2016-06-01**
6 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR GEORGE SHIELDS**

Shareholding 2: **1 transferred on 2015-10-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR GEORGE SHIELDS**
CHERYL SHIELDS

Shareholding 3: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHERYL SHIELDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ALISTAIR GEORGE SHIELDS**

Service Address: **HEATHER VILLE 29-31 BURRELL STREET
CRIEFF
PERTHSHIRE
SCOTLAND
PH7 4DT**

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

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS CHERYL SHIELDS**

Service Address: **HEATHER VILLE 29-31 BURRELL STREET
CRIEFF
PERTHSHIRE
SCOTLAND
PH7 4DT**

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

Date of Birth: ****/06/1965**

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