



Confirmation Statement

Company Name: **Stephen Noble Lane Fox Limited**

Company Number: **06799250**



Received for filing in Electronic Format on the: **02/02/2017**

X5ZEQLJ7

Company Name: **Stephen Noble Lane Fox Limited**

Company Number: **06799250**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE DIVIDEND ENTITLEMENT RIGHTS TO CAPITAL NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	10
	'B'	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

DIVIDEND ENTITLEMENT. NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NICOLA JANE STILL**

Service Address: **ELMSTEAD 7 ST CLAIR ROAD
CANFORD CLIFFS
POOLE
DORSET
UNITED KINGDOM
BH13 7JP**

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

Date of Birth: ****/01/1967**

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.

Notification Details

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

Name: **MR NIGEL TREVOR STILL**

Service Address: **ELMSTEAD 7 ST CLAIR ROAD
CANFORD CLIFFS
POOLE
DORSET
UNITED KINGDOM
BH13 7JP**

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

Date of Birth: ****/10/1964**

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