



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STAELS DESIGN LTD**

Company Number: **SC529712**



Received for filing in Electronic Format on the: **13/04/2020**

X92WXKF3

Company Name: **STAELS DESIGN LTD**

Company Number: **SC529712**

Confirmation **14/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1059
	ORDINARY	Aggregate nominal value:	1.059
Currency:	GBP		

Prescribed particulars

A SHARES SHALL HAVE THE RIGHT TO RECEIVE ALL NOTICES AND CIRCULARS TO SHAREHOLDERS AND MINUTES OF ALL GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE THE RIGHT TO ATTEND AND VOTE, WHETHER ON A SHOW OF HANDS, A POLL OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE VOTE IN ALL REGARDS; AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY HOLDER OF A SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY HOLDER OF THE A SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY HOLDER OF THE A SHARES HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. REFER ALSO TO ARTICLES AND SHAREHOLDER AGREEMENT FINALISED ON 15 FEBRUARY 2019.

Class of Shares:	B	Number allotted	356
	ORDINARY	Aggregate nominal value:	0.356
Currency:	GBP		

Prescribed particulars

B SHARES SHALL HAVE THE RIGHT TO RECEIVE ALL NOTICES AND CIRCULARS TO SHAREHOLDERS AND MINUTES OF ALL GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT HAVE THE RIGHT TO ATTEND OR VOTE, WHETHER ON A SHOW OF HANDS, A POLL OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY, OR OTHERWISE VOTE IN ANY REGARD. REFER ALSO TO ARTICLES AND SHAREHOLDER AGREEMENT FINALISED ON 15 FEBRUARY 2019

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1415
		Total aggregate nominal value:	1.415

Total aggregate amount **0**
unpaid:

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:	6 B ORDINARY shares held as at the date of this confirmation statement
Name:	QUENTIN DEGROUX
Shareholding 2:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DEMUYNCK
Shareholding 3:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE DUPRET
Shareholding 4:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD GALBRAITH
Shareholding 5:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART HEGGIE
Shareholding 6:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATRIONA ALISON HENDRY
Shareholding 7:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MACDONALD
Shareholding 8:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MACDONALD
Shareholding 9:	13 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MACGREGOR
Shareholding 10:	24 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA MARTIN
Shareholding 11:	28 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MCCAFFER

Shareholding 12:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MCSHERRY
Shareholding 13:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUBEN MERRE
Shareholding 14:	23 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MORGAN
Shareholding 15:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD NICOLAY
Shareholding 16:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PAGLIARI
Shareholding 17:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS PAV
Shareholding 18:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART ROUGH
Shareholding 19:	1059 A ORDINARY shares held as at the date of this confirmation statement
Name:	CORIEN HENDRIKA MARTHA STAEELS
Shareholding 20:	15 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH STEELE
Shareholding 21:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	BERTRAND VELDEKENS
Shareholding 22:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME VELDEKENS
Shareholding 23:	6 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WHEELER

Shareholding 24: **13 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PRANAV YADAV**

Shareholding 25: **22 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JANEY ELIZABETH YOUNG**

Shareholding 26: **42 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSIE MUIR YOUNG**

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