Company Name: STEVE HOPEWELL HOLDINGS LIMITED
Company Number: 04569871

Received for filing in Electronic Format on the: 14/11/2016

Company Name: STEVE HOPEWELL HOLDINGS LIMITED
Company Number: 04569871
Confirmation Statement date: 22/10/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted:</th>
<th>200000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>200000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ALL SHARES RANK PARI PASSU**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>REDEEMABLE</th>
<th>Number allotted:</th>
<th>573000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PREFERENCE</td>
<td>Aggregate nominal value:</td>
<td>573000</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

**ALL PREFERENCE SHARES RANK PARI PASSU. THE SHARES MAY BE REDEEMED AND THE SHAREHOLDERS HAVE RIGHTS AHEAD OF THE ORDINARY SHAREHOLDERS**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>773000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>773000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR STEPHEN NEIL HOPEWELL
Service address recorded as Company's registered office
Country/State Usually Resident: WALES
Date of Birth: **/11/1959
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more 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