



**Confirmation Statement**

Company Name: **STEPJOCKEY LTD**

Company Number: **08579579**



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Company Name: **STEPJOCKEY LTD**

Company Number: **08579579**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11045</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110.45</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3816</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>38.16</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS, ALL SHARES ARE ENTITLED PARI PASSU TO DIVIDENDS AND ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14861</b>
		Total aggregate nominal value:	<b>148.61</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **4619 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN JANE NUKI**
- Shareholding 2: **727 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN CHARLES MCNAUGHT MOORE**
- Shareholding 3: **826 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN ZIMDAHL**
- Shareholding 4: **212 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JASON TRACEY**
- Shareholding 5: **212 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON STREET**
- Shareholding 6: **106 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIVEK SUNDAR MUTHU**
- Shareholding 7: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WELCH**
- Shareholding 8: **4604 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL NUKI**
- Shareholding 9: **318 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LONDESBOROUGH**
- Shareholding 10: **318 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHATHAN FEROZE**
- Shareholding 11: **64 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROWAN GORMLEY**

Shareholding 12: **191 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN BURNETT**

Shareholding 13: **127 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN HAHN**

Shareholding 14: **635 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABLIMA FOUNDATION**

Shareholding 15: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY BOERSMA**

Shareholding 16: **445 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LBA EIS FUND**

Shareholding 17: **718 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LCIF EIS FUND**

Shareholding 18: **140 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SK TECHNOLOGIES LTD**

Shareholding 19: **140 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLANET WILSON LTD**

Shareholding 20: **167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NINA WHITBY LTD**

Shareholding 21: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAN ZHANG**

Shareholding 22: **218 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CANYON RD LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL NUKI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1964**

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.

## Notification Details

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

Name: **MRS HELEN NUKI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1965**

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