Company Name: STELLA MCCARTNEY LTD
Company Number: 04169969

Received for filing in Electronic Format on the: 09/02/2017

Company Name: STELLA MCCARTNEY LTD
Company Number: 04169969
Confirmation Statement date: 27/01/2017
Statement of Capital (Share Capital)

Class of Shares: ORDINARY-A

Number allotted 100
Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

VOTING, DIV IF BD APPROVE, NON-REDEEMABLE; IN PRIORITY TO B SHAREHOLDERS & PREF SHAREHOLDERS ENTITLED TO DISTRIBUTION OF RIGHT, TITLE, INTEREST IN TRADEMARKS; AFTER DISTRIBUTION TO PREF SHAREHOLDER REMAINING PROCEEDS DISTRIBUTED TO A & B SHAREHOLDERS.

Class of Shares: ORDINARY-B

Number allotted 100
Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

VOTING, DIV IF BD APPROVE, NON-REDEEMABLE; AFTER DISTRIBUTION TO A SHAREHOLDER OF RIGHT, TITLE, INTEREST IN TRADEMARKS & DISTRIBUTION TO PREF SHAREHOLDER, REMAINING PROCEEDS DISTRIBUTED TO A & B SHAREHOLDERS.

Class of Shares: PREFERENCE

Number allotted 1
Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON-VOTING, NO DIVIDEND ENTITLEMENT, NON-REDEEMABLE; AFTER DISTRIBUTION TO A SHAREHOLDER OF RIGHT, TITLE, INTEREST IN TRADEMARKS, PREFERENCE SHAREHOLDER ENTITLED TO DISTRIBUTION UP TO AMOUNT OF EQUITY CONTRIBUTED BY B SHAREHOLDER LESS ANY AGGREGATE NET LOSS OF COMPANY SO LONG AS LOSS IS NOT MORE THAN US$32M

Statement of Capital (Totals)

Currency: GBP

Total number of shares: 201
Total aggregate nominal value: 201
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MS STELLA NINA MCCARTNEY

Service Address: 17 PEMBRIDGE GARDENS
LONDON
ENGLAND
W2 4EA

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1971

Nationality: BRITISH/USA

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% 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