



Confirmation Statement

Company Name: **EDWARD STENHOUSE LIMITED**

Company Number: **02860641**



X5HX33Q9

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **EDWARD STENHOUSE LIMITED**

Company Number: **02860641**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1. ANY SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IS NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED. WHERE DECLINED OR TIME ELAPSED THEN THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/10/2016**
registrable:

Name: **MR EDWARD HAMILTON STENHOUSE**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/10/1937**

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