Company Name: PAUL STEELE LIMITED
Company Number: 03134189

Received for filing in Electronic Format on the: 06/12/2016

Company Name: PAUL STEELE LIMITED
Company Number: 03134189
Confirmation Statement date: 05/12/2016
## Statement of Capital (Share Capital)

**Class of Shares:** ORDINARY  
**Number allotted:** 998  
**Currency:** GBP  
**Aggregate nominal value:** 998

### Prescribed particulars

**ONE SHARE EQUALS ONE VOTE**

**Class of Shares:** ORDINARY  
**Number allotted:** 1  
**Currency:** GBP  
**Aggregate nominal value:** 1

### Prescribed particulars

**ONE SHARE EQUALS ONE VOTE**

**Class of Shares:** ORDINARY  
**Number allotted:** 1  
**Currency:** GBP  
**Aggregate nominal value:** 1

### Prescribed particulars

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**Number allotted:** 1  
**Currency:** GBP  
**Aggregate nominal value:** 1

### Prescribed particulars

**ONE SHARE EQUALS ONE VOTE**

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## Statement of Capital (Totals)

**Currency:** GBP  
**Total number of shares:** 1000  
**Total aggregate nominal value:** 1000  
**Total aggregate amount unpaid:** 0
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:  19 ORDINARY shares held as at the date of this confirmation statement
Name:  NATALIE CLARE LEE

Shareholding 2:  1 ORDINARY A shares held as at the date of this confirmation statement
Name:  NATALIE CLARE LEE

Shareholding 3:  1 ORDINARY B shares held as at the date of this confirmation statement
Name:  JOANNE SMALLEY

Shareholding 4:  6 transferred on 2016-04-05
979 ORDINARY shares held as at the date of this confirmation statement
Name:  PAUL CHRISTOPHER STEELE
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 06/04/2016

Name: MR PAUL CHRISTOPHER STEELE

Service Address: 18 NEWPORT STREET
TIVERTON
DEVON
UNITED KINGDOM
EX16 6NL

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.
The person holds, directly or indirectly, 75% or more of the voting rights in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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