Company Name: PRELUDE STONE LIMITED
Company Number: 03405785

Received for filing in Electronic Format on the: 16/09/2016

Company Name: PRELUDE STONE LIMITED
Company Number: 03405785
Confirmation Statement date: 21/07/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>50</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND RANKS PARI PASSU IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>50</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: 01/07/2016

Name: MR LEE MICHAEL REGAN

Service Address: 1 THE COURTYARD, MARKET SQUARE WESTERHAM ENGLAND TN16 1AZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1985

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