



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SUTTON MEEARS & COMPANY LIMITED**

Company Number: **00394565**



Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **SUTTON MEEARS & COMPANY LIMITED**

Company Number: **00394565**

Confirmation **09/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **STACKHOUSE POLAND HOLDINGS LIMITED**

Registered or Principal Office Address: **BLenheim HOUSE 1 - 2 BRIDGE STREET  
GUILDFORD  
SURREY  
ENGLAND  
GU1 4RY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE (REGISTRAR OF COMPANIES), COMPANY  
NUMBER 04281378**

Country/state of register: **UK**

Registration Number: **04281378**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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