



**Confirmation Statement**

Company Name: **STEEPLE LIMITED**

Company Number: **03092246**



X5DMM9NE

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **STEEPLE LIMITED**

Company Number: **03092246**

Confirmation **17/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>19545</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>19545</b> |

Prescribed particulars

**VOTING: SHARES RANK EQUALLY FOR VOTING PURPOSES DIVIDEND: DISTRIBUTABLE PROFITS TO BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS FULLY PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. RETURN OF CAPITAL; ANY RETURN OF CAPITAL SHALL BE APPLIED EQUALLY AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP, OR CREDITED AS PAID UP. ON SUCH SHARES REDEMPTION RIGHTS: SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>19545</b> |
|           |            | Total aggregate nominal value: | <b>19545</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ARNOLD GEOFFREY DENMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1936**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL DENNIS DENMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1970**

Nationality: **BRITISH**

## Nature of control

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