



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STIRLING SHIPPING COMPANY LIMITED**

Company Number: **SC159842**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHORS8

Company Name: **STIRLING SHIPPING COMPANY LIMITED**

Company Number: **SC159842**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	551044
Currency:	GBP	Aggregate nominal value:	551044

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY SURPLUS ASSETS ON A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	33477
	B	Aggregate nominal value:	33477

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY SURPLUS ASSETS ON A RETURN OF CAPITAL.

Class of Shares:	REDEEMABLE	Number allotted	236162
	ORDINARY	Aggregate nominal value:	236162

A

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY SURPLUS ASSETS ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	820683
-----------	------------	-------------------------	---------------

Total aggregate nominal	820683
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STIRLING SHIPPING HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O STIRLING & GILMOUR PAVILION COURT
45 KILBOWIE ROAD
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 1BL**

Legal Form: **LIMITED**

Governing Law: **SCOTLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **SC212855**

Nature of control

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

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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