



Confirmation Statement

Company Name: **STACEY PROCESSING LTD**

Company Number: **04446433**



Received for filing in Electronic Format on the: **01/06/2017**

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Company Name: **STACEY PROCESSING LTD**

Company Number: **04446433**

Confirmation **23/05/2017**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
	A	Aggregate nominal value:	45
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR TONY STACEY**

Shareholding 2: **45 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ROBIN STACEY**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR BRETT STACEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TONY STACEY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR ROBIN STACEY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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