



**Confirmation Statement**

Company Name: **Stoneapple Productions Ltd.**

Company Number: **03542153**



X63V8236

Received for filing in Electronic Format on the: **07/04/2017**

Company Name: **Stoneapple Productions Ltd.**

Company Number: **03542153**

Confirmation **07/04/2017**

Statement date:

Sic Codes: **82302**

Principal activity **Activities of conference organisers**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</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: **FRANCESCA CAROLINE GRAY**

Service Address: **21 CARYSFORT ROAD  
LONDON  
UNITED KINGDOM  
N16 9AA**

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

Date of Birth: **\*\*/12/1953**

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.

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

## Notification Details

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

Name: **STEPHEN DAVID HORNE**

Service Address: **6 RISBOROUGH ROAD  
KINGSEY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP17 8LY**

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

Date of Birth: **\*\*/07/1959**

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.

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

## Notification Details

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

Name: **PAVANI GEORGINA THERESA WATT**

Service Address: **THE OLD CHAPEL 10 HIGH STREET BARRINGTON  
CAMBRIDGE  
UNITED KINGDOM  
CB22 7QX**

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

Date of Birth: **\*\*/10/1964**

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.

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