



Confirmation Statement

Company Name: **Spettigue Property Development Co Limited(The)**

Company Number: **00784089**



Received for filing in Electronic Format on the: **17/01/2017**

X5YB60CY

Company Name: **Spettigue Property Development Co Limited(The)**

Company Number: **00784089**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
AS PER ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	333 transferred on 2016-05-11 294 transferred on 2016-05-11 333 transferred on 2016-05-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SPETTIGUE
Shareholding 2:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDANA SPETTIGUE
Shareholding 3:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SPENCER SPETTIGUE
Shareholding 4:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	MRIDANGA SPENCER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARTIN SPETTIGUE**

Service Address: **4 PAGET ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 3RP**

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

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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