



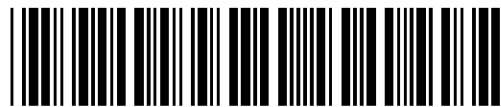
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SP (Life & Pensions) Limited**

Company Number: **01173073**



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Received for filing in Electronic Format on the: **05/07/2017**

Company Name: **SP (Life & Pensions) Limited**

Company Number: **01173073**

Confirmation **05/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1111
Currency:	GBP	Aggregate nominal value:	1111

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61111
		Total aggregate nominal value:	61111
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **POWER-OFF LIMITED**

Shareholding 2: **111 ORDINARY shares held as at the date of this confirmation statement**

Name: **TILNEY BESTINVEST GROUP LIMITED**

Shareholding 3: **60000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **POWER-OFF LIMITED**

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