Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCAPA UK LIMITED**
Company Number: **03261510**

Received for filing in Electronic Format on the: **28/09/2016**

X5GGI1IQ

Company Name: **SCAPA UK LIMITED**

Company Number: **03261510**

Confirmation Statement date: **25/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**4**
Currency:	**GBP**	Aggregate nominal value:	**4**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**4**
		Total aggregate nominal value:	**4**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **PORRITTS & SPENCER LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**PORRITTS & SPENCER LTD**
Registered or Principal Office Address:	997 MANCHESTER ROAD ASHTON-UNDER-LYNE ENGLAND OL7 0ED
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**GOVERNED BY LAWS IN ENGLAND AND WALES**
Register:	**CENTRAL PUBLIC REGISTER AT COMPANIES HOUSE, CARDIFF**
Country/state of register:	**ENGLAND**
Registration Number:	**00134606**

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 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