



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Springbay Limited**

Company Number: **03374245**



Received for filing in Electronic Format on the: **01/02/2023**

XBWFLD37

Company Name: **Springbay Limited**

Company Number: **03374245**

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

THE COMPANY EXISTS TO MANAGE THE FREEHOLD AND COMMON INTERESTS OF THE 7 FLATS AT THE REGISTERED ADDRESS. EACH FLAT OWNERS HAS ONE SHARE. SHAREHOLDERS HAVE THE RIGHT TO DETERMINE MONTHLY MAINTENANCE FEES AND EXPENDITURE ON CARE AND MAINTENANCE OF THE PROPERTY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount	0
		unpaid:	

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: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY LEUNG**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS MCFARLANE**

Shareholding 3: **1 transferred on 2023-01-23**
1 transferred on 2023-01-23
1 transferred on 2023-01-23
1 transferred on 2023-01-23
1 transferred on 2023-01-23
1 transferred on 2023-01-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAN MARINO ESTATES 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