



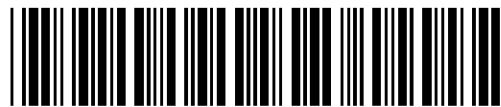
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPIRE GROUP LIMITED**

Company Number: **03522780**



X626H3VV

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **SPIRE GROUP LIMITED**

Company Number: **03522780**

Confirmation **06/03/2017**

Statement date:

Sic Codes: **68100**

70100

Principal activity **Buying and selling of own real estate**

description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75404
Currency:	GBP	Aggregate nominal value:	7.5404
Prescribed particulars			

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	36600
Currency:	GBP	Aggregate nominal value:	3.66
Prescribed particulars			

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112004
		Total aggregate nominal value:	11.2004
		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: **112004 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPIRE PROPERTY INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SPIRE PROPERTY INVESTMENTS LIMITED**

Registered or Principal Office Address: **UNIT 19 EMPIRE CLOSE EMPIRE INDUSTRIAL PARK
ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8UQ**

Legal Form: **LIMITED**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08337292**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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