



Confirmation Statement

Company Name: **UNISPARES LIMITED**

Company Number: **04108899**



X5IFDBP6

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **UNISPARES LIMITED**

Company Number: **04108899**

Confirmation **14/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR GARY WILLIAM SHEPHERD**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MARK RICHARD TAYLOR**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/10/2016**

Name: **MR MARK RICHARD TAYLOR**

Service Address: **UNIT 8 BURRELL ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1TW**

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

Date of Birth: **\*\*/01/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **14/10/2016**  
registrable:

Name: **MR GARY WILLIAM SHEPHERD**

Service Address: **UNIT 8 BURRELL ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1TW**

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

Date of Birth: **\*\*/12/1966**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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