



Confirmation Statement

Company Name: **SPIN TRADING LIMITED**

Company Number: **04214043**



Received for filing in Electronic Format on the: **11/05/2017**

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Company Name: **SPIN TRADING LIMITED**

Company Number: **04214043**

Confirmation **10/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>A</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**IN THE EVENT OF THE COMPANY BEING WOUND UP THE 'B' SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE 'B' SHAREHOLDERS SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE 'B' SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64</b>
		Total aggregate nominal value:	<b>64</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **DANIEL ROBERT CRICHTON**

Service Address: **UNIT 5 BRICKFIELDS INDUSTRIAL PARK  
KILN LANE  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 1NQ**

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

Date of Birth: **\*\*/07/1973**

Nationality: **BRITISH**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **ELIZABETH HANNAH HOLLOWAY**

Service Address: **UNIT 5 BRICKFIELDS INDUSTRIAL PARK  
KILN LANE  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 1NQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1976**

Nationality: **BRITISH**

## Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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