



Confirmation Statement

Company Name: **SPECIALISED PLANT SERVICES (SW) LIMITED**

Company Number: **04262777**



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Company Name: **SPECIALISED PLANT SERVICES (SW) LIMITED**

Company Number: **04262777**

Confirmation **01/08/2016**

Statement date:

Sic Codes: **09900**

Principal activity description: **Support activities for other mining and quarrying**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA FINCH**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SANDRA FINCH**

Service Address: **6 JOHNSON PARK
CALSTOCK
UNITED KINGDOM**

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

Date of Birth: ****/04/1956**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL FINCH**

Service Address: **6 JOHNSON PARK
CALSTOCK
UNITED KINGDOM**

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

Date of Birth: ****/11/1954**

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.

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