



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SPIRIT INTERMEDIATE HOLDINGS LIMITED**

Company Number: **04914762**



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X5GGGMD4

Company Name: **SPIRIT INTERMEDIATE HOLDINGS LIMITED**

Company Number: **04914762**

Confirmation **28/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>157000005</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>157000005</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>157000005</b> |
|           |            | Total aggregate nominal value: | <b>157000005</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SPIRIT GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **WESTGATE BREWERY  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 1QT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4872028**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, 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