



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPL Construct Limited**

Company Number: **05070793**



Received for filing in Electronic Format on the: **11/03/2020**

X90KLI2O

Company Name: **SPL Construct Limited**

Company Number: **05070793**

Confirmation **11/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
	A 1 GBP	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL ON A DISTRIBUTION OR WINDING UP NOT LIABLE TO BE REDEEMED

Class of Shares:	ORDINARY	Number allotted	45
	B 1 GBP	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL ON A DISTRIBUTION OR WINDING UP NOT LIABLE TO BE REDEEMED

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, NOR RIGHT TO ATTEND COMPANY MEETINGS. FULL DIVIDEND RIGHTS. ENTITLED TO AMOUNTS PAID UP PER SHARE ON WIND UP OR LIQUIDATION IN ADVANCE OF SHARES OF ORDINARY CLASS. NOT LIABLE TO REDEMPTION OTHERWISE THAN IN CERTAIN PRESCRIBED CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
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Total aggregate nominal	110
value:	
Total aggregate amount	0
unpaid:	

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: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR LUKE GREGORY**

Shareholding 2: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PAUL DAVID GREGORY**

Shareholding 3: **5 transferred on 2019-12-12
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR PAUL DAVID GREGORY**

Shareholding 4: **45 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS SUSAN ANNE GREGORY**

Shareholding 5: **5 transferred on 2019-12-12
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS SUSAN ANNE GREGORY**

Shareholding 6: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS MCMONAGLE**

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