



Confirmation Statement

Company Name: **Sphinx Industrial Supplies Limited**

Company Number: **05414127**



Received for filing in Electronic Format on the: **30/05/2017**

X67ICASB

Company Name: **Sphinx Industrial Supplies Limited**

Company Number: **05414127**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	85
	ORDINARY	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH A ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	"B"	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH B ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOSEPH ANTHONY FLETCHER**

Service Address: **26 BRINDLEY ROAD BAYTON ROAD IND ESTATE
EXHALL
COVENTRY
ENGLAND
CV7 9EP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1963**

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 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 **06/04/2016**
registrable:

Name: **WENDY ANNE FLETCHER**

Service Address: **26 BRINDLEY ROAD BAYTON ROAD INDUSTRIAL
ESTATE
COVENTRY
ENGLAND
CV7 9EP**

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

Date of Birth: ****/12/1963**

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 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