



Confirmation Statement

Company Name: **SPEAFI SECRETARIAL LIMITED**

Company Number: **05452648**



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X66NNNL7

Company Name: **SPEAFI SECRETARIAL LIMITED**

Company Number: **05452648**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS: A) THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL BY WAY OF DIVIDEND; C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEREMY GUY PARKES**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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.

The person 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