



Confirmation Statement

Company Name: **SPACE-BOX SELF STORAGE LIMITED**

Company Number: **05686752**



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Company Name: **SPACE-BOX SELF STORAGE LIMITED**

Company Number: **05686752**

Confirmation **25/01/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £1,000 DIVIDED INTO 1,000 ORDINARY SHARES OF £1.00 EACH, EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS TABLE A OF THE ARTICLES OF ASSOCIATION PRESCRIBE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLY ANN OLIVER**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHEW JOHN OLIVER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATHEW JOHN OLIVER**

Service Address: **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Nature of control

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.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **04/01/2017**
registrable:

Name: **MRS KELLY ANN OLIVER**

Service Address: **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR MATHEW JOHN OLIVER**

Date of Birth: ****/02/1974**

New Details

Date of Change: **31/12/2016**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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