

Confirmation Statement

Company Name: Spitz'n'Sparx Limited

Company Number: 06008827

X5L9LRGS

Received for filing in Electronic Format on the: 06/12/2016

Company Name: Spitz'n'Sparx Limited

Company Number: 06008827

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

> 1 GBP Aggregate nominal value: 100

Currency: **GBP**

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ROBERT GORDON WILLIAMS

Service Address: EMMAUS CHAPEL PENTREBACH

LAMPETER CEREDIGION

UNITED KINGDOM

SA48 7JR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1957

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: MRS CHRISTINE ANNE ELIZABETH WILLIAMS

Service Address: EMMAUS CHAPEL PENTREBACH

LAMPETER CEREDIGION

UNITED KINGDOM

SA48 7JR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1959

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor