



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLUSEAL (HOLDINGS) LIMITED**

Company Number: **07447718**



Received for filing in Electronic Format on the: **19/12/2018**

X7L419ZF

Company Name: **BLUSEAL (HOLDINGS) LIMITED**

Company Number: **07447718**

Confirmation **23/11/2018**

Statement date:

Sic Codes: **64202**

Principal activity **Activities of production holding companies**  
description:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1200</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1200</b> |

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1200</b> |
|           |            | Total aggregate nominal value: | <b>1200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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: | <b>30 transferred on 2018-10-15</b><br><b>372 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>DAVID ARTHUR SPENCER</b>   |
| Shareholding 2: | <b>30 transferred on 2018-10-15</b><br><b>372 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>PAULINE PATRICIA SPENCER</b>   |
| Shareholding 3: | <b>2 transferred on 2018-10-15</b><br><b>2 transferred on 2018-10-15</b><br><b>396 transferred on 2018-10-15</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>STEVEN DAVID SPENCER</b>   |
| Shareholding 4: | <b>396 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>STEVEN DAVID SPENCER</b><br><b>KIRSTY ANN SPENCER</b>  |
| Shareholding 5: | <b>60 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>KELLEY SUZANNE WOOD</b>  |

## **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