



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPARTENT GLOBAL SOLUTIONS LIMITED**

Company Number: **07890792**



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X83BZVLN

Company Name: **SPARTENT GLOBAL SOLUTIONS LIMITED**

Company Number: **07890792**

Confirmation **22/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200000
	A	Aggregate nominal value:	4800
Currency:	GBP		

Prescribed particulars

VOTING; ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY THEM. DIVIDENDS: SUBJECT TO RELEVANT STATUTORY PROVISIONS, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY SHARE SHALL BEAR INTEREST. THERE IS NO FIXED DATE FOR ANY DIVIDEND ENTITLEMENT. RETURN OF CAPITAL: ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. REDEMPTION: SUBJECT TO THE RELEVANT STATUTORY PROVISIONS, THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED EITHER AT THE OPTION OF THE COMPANY OR THE HOLDERS. VARIATION OF RIGHTS: SUBJECT TO THE STATUTORY PROVISIONS, ANY RIGHTS ATTACHING TO ANY CLASS OF SHARE IN THE COMPANY MAY BE VARIED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200000
		Total aggregate nominal value:	4800
		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:	489654 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MURRIN
Shareholding 2:	272442 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL HITCHCOCK
Shareholding 3:	125523 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEREMY MERCHANT
Shareholding 4:	75862 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP GIBBS
Shareholding 5:	190686 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD HICKSON
Shareholding 6:	45833 ORDINARY A shares held as at the date of this confirmation statement
Name:	BARBARA JUDGE

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