



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Sospito Holdings Ltd**

Company Number: **08118531**



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Company Name: **Sospito Holdings Ltd**

Company Number: **08118531**

Confirmation **26/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>1020</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:       **155 transferred on 2017-10-31**  
                              **150 transferred on 2017-10-31**  
                              **60 transferred on 2017-10-31**  
                              **40 transferred on 2017-10-31**  
                              **99 transferred on 2017-10-31**  
                              **100 transferred on 2017-10-31**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **MICHAEL CHRISTOPHER DIMITRIOS**

Shareholding 2:       **155 transferred on 2017-10-31**  
                              **150 transferred on 2017-10-31**  
                              **60 transferred on 2017-10-31**  
                              **40 transferred on 2017-10-31**  
                              **99 transferred on 2017-10-31**  
                              **100 transferred on 2017-10-31**  
                              **0 ORDINARY A shares held as at the date of this confirmation statement**  
Name:                   **MICHAEL CHRISTOPHER DIMITRIOS**

Shareholding 3:       **155 transferred on 2017-10-31**  
                              **150 transferred on 2017-10-31**  
                              **60 transferred on 2017-10-31**  
                              **40 transferred on 2017-10-31**  
                              **99 transferred on 2017-10-31**  
                              **100 transferred on 2017-10-31**  
                              **0 ORDINARY B shares held as at the date of this confirmation statement**  
Name:                   **MICHAEL CHRISTOPHER DIMITRIOS**

Shareholding 4:       **604 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **GAVIN JOHN REZOS**

Shareholding 5:       **604 ORDINARY A shares held as at the date of this confirmation statement**  
Name:                   **GAVIN JOHN REZOS**

Shareholding 6:       **604 ORDINARY B shares held as at the date of this confirmation statement**  
Name:                   **GAVIN JOHN REZOS**

Shareholding 7:       **396 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **SOSPITO INVESTMENT HOLDINGS PTY LTD**

Shareholding 8: **396 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SOSPITO INVESTMENT HOLDINGS PTY LTD**

Shareholding 9: **396 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SOSPITO INVESTMENT HOLDINGS PTY LTD**

## **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