



Confirmation Statement

Company Name: **SPHERICAL EXPRESSIONS LIMITED**

Company Number: **08170356**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4TNK2

Company Name: **SPHERICAL EXPRESSIONS LIMITED**

Company Number: **08170356**

Confirmation **07/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RYAN MCWATERS**

Service Address: **ARDGAY LODGE MIDDLEHILL
BOX
UNITED KINGDOM
SN13 8QD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1980**

Nationality: **AUSTRALIAN**

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.

Notification Details

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

Name: **MRS MICHELLE MARY MCWATERS**

Service Address: **16 LAMBTON PLACE
LONDON
UNITED KINGDOM
W11 2SH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1971**

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: **MRS MICHELLE MARY MCWATERS**

Date of Birth: ****/02/1971**

New Details

Date of Change: **09/06/2016**

New Service Address: **ARDGAY LODGE MIDDLEHILL
BOX
UNITED KINGDOM
SN13 8QD**

Details Prior to Change

Name: **MR RYAN MCWATERS**

Date of Birth: ****/09/1980**

New Details

Date of Change: **29/06/2016**

New Service Address: **16 LAMBTON PLACE
LONDON
UNITED KINGDOM
W11 2SH**

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