



**Confirmation Statement**

Company Name: **SOCIAL PUBLIC RELATIONS LIMITED**

Company Number: **08235569**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUCC48

Company Name: **SOCIAL PUBLIC RELATIONS LIMITED**

Company Number: **08235569**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106461</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1064.61</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>7145</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>71.45</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>113606</b>
		Total aggregate nominal value:	<b>1136.06</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **85740 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN QUINTON-BARBER**

Shareholding 2: **14290 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE CARTWRIGHT**

Shareholding 3: **7145 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER SAMUEL WRATHMELL**

Shareholding 4: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN WEIGHELL**

Shareholding 5: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROBIN LESLIE PHILLIPS**

Shareholding 6: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COWANS**

Shareholding 7: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD JENNINGS**

Shareholding 8: **715 ORDINARY shares held as at the date of this confirmation statement**

Name: **CENTAUREA INVESTMENTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **29/09/2016**  
registrable:

Name: **MR JOHN PAUL QUINTON-BARBER**

Service Address: **40 BROOK AVENUE  
TIMPERLEY  
ALTRINCHAM  
ENGLAND  
WA15 6SJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **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