



Confirmation Statement

Company Name: **TALENT SPIKE LTD**

Company Number: **09079262**



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Company Name: **TALENT SPIKE LTD**

Company Number: **09079262**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESMIN BAHAR ALI**

Shareholding 2: **1000 transferred on 2016-11-24
1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAHBUB ALI**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANASTASI**

Shareholding 4: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GEORGE ANASTASI**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASIM SIDDIQ**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ASIM SIDDIQ**

Service Address: **21 GREEN LANE
PURLEY
SURREY
ENGLAND
CR8 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR MAHBUB ALI**

Service Address: **12 ASHURST WALK
CROYDON
SURREY
ENGLAND
CR0 7JX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR STEPHEN GEORGE ANASTASI**

Service Address: **RIDLEY HOUSE 20 RIDLEY ROAD
WARLINGHAM,
SURREY
ENGLAND
CR6 9LR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR MICHAEL ANASTASI**

Service Address: **4 RIDLEY ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9LR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **24/11/2016**
registrable:

Name: **MRS JESMIN BAHAR ALI**

Service Address: **12 ASHURST WALK
CROYDON
UNITED KINGDOM
CR0 7JX**

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

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **MR STEPHEN GEORGE ANASTASI**

Date of Birth: ****/03/1985**

New Details

Date of Change: **24/11/2016**

New Service Address: **CHEVRONS 17 BRIAR HILL
PURLEY
SURREY
ENGLAND
CR8 3LF**

Details Prior to Change

Name: MR MICHAEL ANASTASI

Date of Birth: **/11/1981

New Details

Date of Change: 24/11/2016

**New Service Address: 152 B FOXLEY LANE
PURLEY
SURREY
ENGLAND
CR8 3NE**

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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