



Confirmation Statement

Company Name: **SLAPPIE LIMITED**

Company Number: **09413785**



Received for filing in Electronic Format on the: **15/03/2017**

X629200R

Company Name: **SLAPPIE LIMITED**

Company Number: **09413785**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 181818 |
| Currency: | GBP | Aggregate nominal value: | 181.818 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares: | 181818 |
| | | Total aggregate nominal value: | 181.818 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID KENDALL**

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

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

Name: **MR NICK JENKINS**

Service Address: **28 YORK MANSIONS PRINCE OF WALES DRIVE
BATTERSEA
LONDON
UNITED KINGDOM
SW11 4D2**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR DAVID KENDALL

Date of Birth: **/12/1981

New Details

Date of Change: 05/12/2016

Details Prior to Change

Name: MR NICK JENKINS

Date of Birth: **/05/1967

New Details

Date of Change: 19/12/2016

**New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

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