



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROJECT SPARTAN LIMITED**

Company Number: **09443164**



X90KLG7V

Received for filing in Electronic Format on the: **11/03/2020**

Company Name: **PROJECT SPARTAN LIMITED**

Company Number: **09443164**

Confirmation Statement date: **17/02/2020**

Sic Codes: **96040**

Principal activity description: **Physical well-being activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUNTS SHALL BE PAYABLE IN RESPECT OF THE ORDINARY A SHARES AND ORDINARY B SHARES AND ORDINARY C SHARES AND ORDINARY D SHARES AND/OR THAT NO DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF THE ORDINARY A SHARES OR ORDINARY B SHARES OR ORDINARY C SHARES OR ORDINARY D SHARES IN RESPECT OF SUCH SHARES HELD BY THEM.

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUNTS SHALL BE PAYABLE IN RESPECT OF THE ORDINARY A SHARES AND ORDINARY B SHARES AND ORDINARY C SHARES AND ORDINARY D SHARES AND/OR THAT NO DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF THE ORDINARY A SHARES OR ORDINARY B SHARES OR ORDINARY C SHARES OR ORDINARY D SHARES IN RESPECT OF SUCH SHARES HELD BY THEM.

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	9999.99999
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUNTS SHALL BE PAYABLE IN RESPECT OF THE ORDINARY A SHARES AND ORDINARY B SHARES AND ORDINARY C SHARES AND ORDINARY D SHARES AND/OR THAT NO DIVIDENDS SHALL BE PAYABLE TO THE

HOLDERS OF THE ORDINARY A SHARES OR ORDINARY B SHARES OR ORDINARY C SHARES OR ORDINARY D SHARES IN RESPECT OF SUCH SHARES HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	72
	D	Aggregate nominal value:	104999.999976
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUUNTS SHALL BE PAYABLE IN RESPECT OF THE ORDINARY A SHARES AND ORDINARY B SHARES AND ORDINARY C SHARES AND ORDINARY D SHARES AND/OR THAT NO DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF THE ORDINARY A SHARES OR ORDINARY B SHARES OR ORDINARY C SHARES OR ORDINARY D SHARES IN RESPECT OF SUCH SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172
		Total aggregate nominal value:	115069.999966
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	24 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	PAUL JOHN ARSCOTT
Shareholding 2:	17 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN BENTON
Shareholding 3:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MAURICE GRIFFITHS
Shareholding 4:	35 B ORDINARY shares held as at the date of this confirmation statement
Name:	LISA GRIFFITHS
Shareholding 5:	30 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NEAL
Shareholding 6:	3 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	JULIAN SONNESSA
Shareholding 7:	23 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	HOMEWISE LIMITED
Shareholding 8:	5 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	KNOTTY GREEN LIMITED

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