



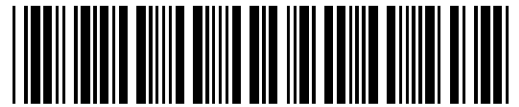
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPOOK DAYS LIMITED**

Company Number: **09867635**



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Received for filing in Electronic Format on the: **22/11/2017**

Company Name: **SPOOK DAYS LIMITED**

Company Number: **09867635**

Confirmation **10/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. IN THE EVENT OF A CAPITAL DISTRIBUTION AMONGST THE MEMBERS OF THE COMPANY, THE ORDINARY SHARES RANK IN PRIORITY TO ANY OTHER CLASS OF SHARE IN ISSUE FOR THE REPAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

PARTICIPATION RIGHTS, REPAYMENT ON DISSOLUTION - SUBORDINATE TO ORDINARY SHARES AND IN PRIORITY TO ALL OTHER CLASSES NO ENTITLEMENT TO SHARE IN ANY SURPLUS ON DISSOLUTION

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

PARTICIPATION RIGHTS REPAYMENT ON DISSOLUTION- SUBORDINATE TO ORDINARY AND A ORDINARY SHARES AND IN PRIORITY TO ALL OTHER CLASSES NO ENTITLEMENT TO SHARE IN ANY SURPLUS ON DISSOLUTION

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**PARTICIPATION RIGHTS REPAYMENT ON DISSOLUTION - SUBORDINATE TO ORDINARY,
A ORDINARY AND B ORDINARY AND IN PRIORITY TO ALL OTHER CLASSES. NO
ENTITLEMENT TO SHARE IN SURPLUS ON DISSOLUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	320
		Total aggregate nominal	320
		value:	
		Total aggregate amount	320
		unpaid:	

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WATTS**

Shareholding 3: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WATTS**

Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WATTS**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RISSELL YEATMAN**

Shareholding 6: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RISSELL YEATMAN**

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