



Confirmation Statement

Company Name: **GSPV LIMITED**

Company Number: **09888099**



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Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **GSPV LIMITED**

Company Number: **09888099**

Confirmation Statement date: **24/11/2016**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	257143
Currency:	GBP	Aggregate nominal value:	2.57143

Prescribed particulars

A HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. DIVIDENDS ARE TO BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. ON A SHARE SALE OR DISTRIBUTION OF ASSETS ANY PROCEEDS OR SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF DEFERRED SHARES, IF ANY ARE IN ISSUE, AND THEN TO HOLDERS OF ORDINARY SHARES ON THE FOLLOWING BASIS: FIRSTLY, IN PAYING EACH ORDINARY SHAREHOLDER THE AGGREGATE PURCHASE PRICE PAID IN RESPECT OF THEIR ORDINARY SHARES AND IF THERE IS A SHORTFALL IN PROCEEDS OR ASSETS SUCH PAYMENT SHOULD BE MADE PRO RATA TO THE RESPECTIVE AGGREGATE PRICE PAID. SECONDLY, IN PAYING TO EACH ORDINARY SHAREHOLDER THE AMOUNTS THEY WOULD HAVE RECEIVED HAD THE PROCEEDS OR ASSETS BEEN DISTRIBUTED ON A PRO RATA BASIS INCLUDING SUCH AMOUNT ABOVE (THE "PRO RATA ENTITLEMENT") SAVE THAT NO ORDINARY SHAREHOLDERS SHALL RECEIVE MORE THAN THEIR PRO RATA ENTITLEMENT. THIRDLY, THE BALANCE OF ANY ASSETS AND PROCEEDS SHALL BE DISTRIBUTED AMONGST ORDINARY SHAREHOLDERS ON A PRO RATA BASIS. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	257143
		Total aggregate nominal value:	2.57143
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP WATTS**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ROITER**

Shareholding 3: **57143 ORDINARY shares held as at the date of this confirmation statement**

Name: **PASSION CAPITAL II LP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL ROITER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1987**

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.

Notification Details

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

Name: **MR PHILLIP WATTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1987**

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.

Notification Details

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

Name: **MR ROBERT DIGHERO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Nature of control

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