



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPRING FIBRE LIMITED**

Company Number: **12225396**



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XCIVQIF4

Company Name: **SPRING FIBRE LIMITED**

Company Number: **12225396**

Confirmation Statement date: **26/11/2023**

Statement date:

Sic Codes: **61100**

Principal activity description: **Wired telecommunications activities**

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	1314921
	ORDINARY	Aggregate nominal value:	1314.921
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF C ORDINARY SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF C ORDINARY SHARES SHALL NOT HAVE ANY ENTITLEMENT TO RECEIVE DIVIDENDS OR SHARE IN ANY DISTRIBUTIONS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE COMPANY'S SURPLUS ASSETS SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 35 OF THE COMPANY'S ARTICLES.

Class of Shares:	A	Number allotted	34676178
	ORDINARY	Aggregate nominal value:	34676.178
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER A ORDINARY SHARE HELD ON A POLL. IN RESPECT OF DIVIDENDS, THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE COMPANY'S SURPLUS ASSETS SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 35 OF THE COMPANY'S ARTICLES.

Class of Shares:	B	Number allotted	12483424
	ORDINARY	Aggregate nominal value:	12483.424
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER A ORDINARY SHARE HELD ON A POLL. IN RESPECT OF DIVIDENDS, THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE COMPANY'S SURPLUS ASSETS SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 35 OF THE COMPANY'S ARTICLES.

Class of Shares:	DEFERRED	Number allotted	221928
Currency:	GBP	Aggregate nominal value:	221.928
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48696451
		Total aggregate nominal value:	48696.451
		Total aggregate amount	0
		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: **168205 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CIARAN CANAVAN**

Shareholding 2: **28555 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MIKE GHENT**

Shareholding 3: **504421 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **INVESTMENTS 21**

Shareholding 4: **28555 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL JAIKARAN**

Shareholding 5: **2959991 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KINGSLEY CAPITAL PARTNERS LLP**

Shareholding 6: **67282 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JEFFREY MAGYAR**

Shareholding 7: **302653 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TONY MARSHALL**

Shareholding 8: **204975 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROSALIND SINGLETON**

Shareholding 9: **208057 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSALIND SINGLETON**

Shareholding 10: **4861446 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STAFFORD PLACE HOLDINGS**

Shareholding 11: **672819 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAKUB SWIEBODA**

Shareholding 12:	40353 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INDRANEIL MAHAPATRA
Shareholding 13:	208057 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GREEN
Shareholding 14:	138705 C ORDINARY shares held as at the date of this confirmation statement
Name:	STUART DAVID SUTTON
Shareholding 15:	13870 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BAXTER
Shareholding 16:	27741 C ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN DAVIS
Shareholding 17:	27741 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TYRELL
Shareholding 18:	27741 C ORDINARY shares held as at the date of this confirmation statement
Name:	HITESH DHORAJIWALA
Shareholding 19:	24967 C ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BOWKER
Shareholding 20:	319021 C ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE GHENT
Shareholding 21:	319021 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JAIKARAN
Shareholding 22:	2644169 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE STRATEGY VENTURES LLP
Shareholding 23:	34676178 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAM INFRASTRUCTURE INCOME FUND
Shareholding 24:	208057 DEFERRED shares held as at the date of this confirmation statement

Name: **ROSALIND SINGLETON**

Shareholding 25: **13871 DEFERRED shares held as at the date of this confirmation statement**

Name: **CHRIS BAXTER**

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