



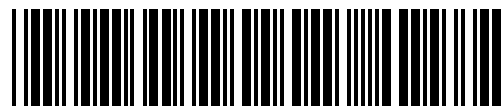
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ILA-SPA LIMITED**

Company Number: **04031333**



Received for filing in Electronic Format on the: **09/08/2021**

XAAHHCQO

Company Name: **ILA-SPA LIMITED**

Company Number: **04031333**

Confirmation Statement date: **09/08/2021**

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71688
Currency:	GBP	Aggregate nominal value:	7168.8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71688
		Total aggregate nominal value:	7168.8
		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:	2194 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE JANE LEICESTER
Shareholding 2:	2194 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM LEICESTER
Shareholding 3:	3124 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA MACKESY
Shareholding 4:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA JANE MAY
Shareholding 5:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHERYL JUNE GISSING
Shareholding 6:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GARETH JAMES JONES-COOPER
Shareholding 7:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE IRWIN
Shareholding 8:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BENGE AS TRUSTEE FOR EADIE MOLEMA
Shareholding 9:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BENGE AS TRUSTEE FOR DAISY WALKER
Shareholding 10:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NOBLE HART
Shareholding 11:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN STEVENSON
Shareholding 12:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE HILLEARY
Shareholding 13:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA BRUCE

Shareholding 14: Name:	10 ORDINARY shares held as at the date of this confirmation statement MARK LEAR
Shareholding 15: Name:	12 ORDINARY shares held as at the date of this confirmation statement SIMON AND PATRICIA MOUNSEY
Shareholding 16: Name:	10 ORDINARY shares held as at the date of this confirmation statement MYLA LEAR
Shareholding 17: Name:	270 ORDINARY shares held as at the date of this confirmation statement REGINALD PHILIP HEYWORTH
Shareholding 18: Name:	10 ORDINARY shares held as at the date of this confirmation statement RICHARD LEATHAM
Shareholding 19: Name:	10 ORDINARY shares held as at the date of this confirmation statement SOPHIE BENGE
Shareholding 20: Name:	10 ORDINARY shares held as at the date of this confirmation statement THE HON. TANIA HARCOURT-COOZE
Shareholding 21: Name:	100 ORDINARY shares held as at the date of this confirmation statement RICHARD MANNERS
Shareholding 22: Name:	2 ORDINARY shares held as at the date of this confirmation statement SUSAN GRIFFITHS
Shareholding 23: Name:	11 ORDINARY shares held as at the date of this confirmation statement SAMANTHA LUCY CORSELLIS
Shareholding 24: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID LANCASTER
Shareholding 25: Name:	10 ORDINARY shares held as at the date of this confirmation statement JAMES LINDSAY
Shareholding 26: Name:	10 ORDINARY shares held as at the date of this confirmation statement SOPHIE STEVENSON
Shareholding 27: Name:	108 ORDINARY shares held as at the date of this confirmation statement JONATHAN CHENEVIX-TRENCH
Shareholding 28: Name:	1670 ORDINARY shares held as at the date of this confirmation statement THE HON. NICOLAS SMITH

Shareholding 29: Name:	8 ORDINARY shares held as at the date of this confirmation statement BERNADO JAMES SMITH
Shareholding 30: Name:	26 ORDINARY shares held as at the date of this confirmation statement LUCY JANE STEWART
Shareholding 31: Name:	23032 ORDINARY shares held as at the date of this confirmation statement WILLIAM HENRY SMITH (VISCOUNT HAMBLEDEN)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ATIQA RANA
Shareholding 33: Name:	15 ORDINARY shares held as at the date of this confirmation statement HUGH BEVAN
Shareholding 34: Name:	28518 ORDINARY shares held as at the date of this confirmation statement ANNI-FRID RUESS
Shareholding 35: Name:	10 ORDINARY shares held as at the date of this confirmation statement KATE SLOANE
Shareholding 36: Name:	11 ORDINARY shares held as at the date of this confirmation statement HENRIETTA BEVAN
Shareholding 37: Name:	3 ORDINARY shares held as at the date of this confirmation statement LUISA ANDERSON
Shareholding 38: Name:	45 ORDINARY shares held as at the date of this confirmation statement BALIBURREN INC (REG HOLDER FOR JOHN O'SULLIVAN)
Shareholding 39: Name:	2699 ORDINARY shares held as at the date of this confirmation statement JONATHAN BRACKENBURY
Shareholding 40: Name:	50 ORDINARY shares held as at the date of this confirmation statement CATHERINE CHETWOOD
Shareholding 41: Name:	195 ORDINARY shares held as at the date of this confirmation statement MICHAEL MCLINTOCK
Shareholding 42: Name:	22 ORDINARY shares held as at the date of this confirmation statement SUSIE RIPPINGALL
Shareholding 43: Name:	111 ORDINARY shares held as at the date of this confirmation statement CRISPIN ODEY

Shareholding 44:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JACK
Shareholding 45:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE TUFNELL
Shareholding 46:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET DOCKER
Shareholding 47:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA CRYER
Shareholding 48:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRISTOWE
Shareholding 49:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES LILLIS
Shareholding 50:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR POLONIECKI
Shareholding 51:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BEVAN
Shareholding 52:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BATES
Shareholding 53:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STUDHOLME
Shareholding 54:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE AITKEN
Shareholding 55:	4560 ORDINARY shares held as at the date of this confirmation statement
Name:	R GAINS COOPER
Shareholding 56:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HON S SMITH
Shareholding 57:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HON A SMITH
Shareholding 58:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	J GAINS COOPER

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