



Confirmation Statement

Company Name: **SPENCER MAYES LIMITED**

Company Number: **04048405**



X5FQ8OXU

Received for filing in Electronic Format on the: **17/09/2016**

Company Name: **SPENCER MAYES LIMITED**

Company Number: **04048405**

Confirmation **07/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO ANY DIVIDENDS OR DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	12 transferred on 2016-04-06
	55 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MAYES
Shareholding 2:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA MARGARET MAYES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/08/2016**

Name: **MR JONATHAN WILLIAM SPENCER MAYES**

Service Address: **10 GRAFTON ROAD GRAFTON ROAD
CHELTENHAM
ENGLAND
GL50 2ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **07/08/2016**
registrable:

Name: **JOANNA MARGARET MAYES**

Service Address: **10 GRAFTON ROAD GRAFTON ROAD
CHELTENHAM
ENGLAND
GL50 2ES**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1969**

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.

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