



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPK SHAH & CO LIMITED**

Company Number: **04382102**



Received for filing in Electronic Format on the: **25/03/2022**

XB0JIY7I

Company Name: **SPK SHAH & CO LIMITED**

Company Number: **04382102**

Confirmation **22/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
EQUAL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	80
	B	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
EQUAL RIGHTS			

Class of Shares:	C	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **78 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HINA PANKAJ SHAH
PANKAJ KANTILAL SHAH**

Shareholding 2: **78 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SMITA SIDDHARTH SHAH
SIDDHARTH KANTILAL SHAH**

Shareholding 3: **2 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIDDHARTH KANTILAL SHAH**

Shareholding 4: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PANKAJ KANTILAL SHAH**

Shareholding 5: **1 transferred on 2021-03-31
19 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PANKAJ KANTILAL SHAH
HINA PANKAJ SHAH**

Shareholding 6: **1 transferred on 2021-03-31
19 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIDDHARTH KANTILAL SHAH
SMITA SIDDHARTH SHAH SHAH**

Shareholding 7: **2 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALPESH PARMAR**

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