



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPAFINDER WELLNESS UK LTD**

Company Number: **05737654**



X63CRB4P

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **SPAFINDER WELLNESS UK LTD**

Company Number: **05737654**

Confirmation **09/03/2017**

Statement date:

Sic Codes: **47190**

47990

58190

Principal activity **Other retail sale in non-specialised stores**

description: **Other retail sale not in stores, stalls or markets**

Other publishing activities

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 12916 |
| Currency: | GBP | Aggregate nominal value: | 12916 |

Prescribed particulars

£1 ORDINARY SHARES ENTITLING HOLDER TO A DISTRIBUTION OF PROFITS THROUGH DIVIDENDS TO THE SURPLUS ASSETS OF COMPANY ON A WINDING UP AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 12916 |
| | | Total aggregate nominal value: | 12916 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **12916 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACKHAWK ISSUED CONTENT, LLC**

Shareholding 2: **12916 transferred on 2016-09-23
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPA FINDER, INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BLACKHAWK NETWORK HOLDINGS, INC.**

Registered or Principal Office Address: **6220 STONERIDGE MALL ROAD
PLEASANTON
CA
USA
94588**

Legal Form: **CORPORATION**

Governing Law: **LAWS OF THE UNITED STATES**

Register: **DELAWARE SECRETARY OF STATE, DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE**

Registration Number: **43-2099257**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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