



Confirmation Statement

Company Name: **Spartan Holdings Limited**

Company Number: **06650393**



X5BQKOWH

Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **Spartan Holdings Limited**

Company Number: **06650393**

Confirmation **18/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS RUTH GILLIAN BAILEY**

Service Address: **UNIT 16 ATLANTIC TRADING ESTATE
BARRY
UNITED KINGDOM
CF63 3RF**

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

Date of Birth: ****/05/1957**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES FARRUGIA**

Service Address: **UNIT 16 ATLANTIC TRADING ESTATE
BARRY
UNITED KINGDOM
CF63 3RF**

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

Date of Birth: ****/02/1959**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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