



Confirmation Statement

Company Name: **SPC CORPORATE LIMITED**

Company Number: **06706957**



X5H4BNQ3

Received for filing in Electronic Format on the: **07/10/2016**

Company Name: **SPC CORPORATE LIMITED**

Company Number: **06706957**

Confirmation **24/09/2016**

Statement date:

Sic Codes: **22190**

Principal activity **Manufacture of other rubber products**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

(A) EACH A ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES; (B) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	J	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

(A) EACH J ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES; (B) EACH J ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH J ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	P	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

(A) EACH P ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES; (B) EACH P ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH P ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

(A) EACH T ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES; (B) EACH T ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER

DISTRIBUTION (C) EACH T ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE
IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12100
		Total aggregate nominal value:	12100
		Total aggregate amount unpaid:	12100

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: **5100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HALLAS**

Shareholding 2: **4900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARILYN HALLAS**

Shareholding 3: **1000 J ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE WILSON**

Shareholding 4: **1000 P ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HALLAS**

Shareholding 5: **100 T ORDINARY shares held as at the date of this confirmation statement**

Name: **THE HALLAS FAMILY DISCRETIONARY TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN HALLAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

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

Name: **MRS MARILYN HALLAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1952**

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