



Confirmation Statement

Company Name: **STAFF DEFENCE LTD**

Company Number: **07082678**



X5MDHD7N

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **STAFF DEFENCE LTD**

Company Number: **07082678**

Confirmation **20/11/2016**

Statement date:

Sic Codes: **93130**

Principal activity **Fitness facilities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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.

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

Shareholding 1: **44 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER JAMES HOLMES**

Shareholding 2: **46 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SPS ASSET HOLDINGS LIMITED**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS ALLAN POYNTER GODFREY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER JAMES HOLMES**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1969**

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.

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

Notification Details

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

Name: **SPS ASSET HOLDINGS LIMITED**

Registered or Principal Office Address: **9/10 THE CRESCENT
WISBECH
CAMBS
UNITED KINGDOM
PE13 1EH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **7827922**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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