



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SPARK APH LIMITED**

Company Number: **08294117**



Received for filing in Electronic Format on the: **29/11/2017**

X6K7OMVC

Company Name: **SPARK APH LIMITED**

Company Number: **08294117**

Confirmation **15/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>82000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>820</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>82000</b>
		Total aggregate nominal value:	<b>820</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BALDWIN**

Shareholding 2: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BRADY**

Shareholding 3: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW DAVIS**

Shareholding 4: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRIAM GREENWOOD**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN WYNDHAM-QUIN**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAYESH PATEL**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BETTON**

## **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