

### **Confirmation Statement**

Company Name: Robert T Sperring plc

Company Number: 02056008



X691KX27

Received for filing in Electronic Format on the: 21/06/2017

Company Name: Robert T Sperring plc

Company Number: 02056008

Confirmation **07/06/2017** 

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	50000				
		Total aggregate nominal	50000				
		value:					
		Total aggregate amount	37500				
		unpaid:					

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ROBERT THOMAS SPERRING

Service Address: CASTLE ACRE COPSE LANE

CHILWORTH SOUTHAMPTON HAMPSHIRE

**UNITED KINGDOM** 

**SO16 7JY** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1943

Nationality: BRITISH

#### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor