



Companies House

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

## Confirmation Statement

Company Name: **Sempris Limited**

Company Number: **07339849**



Received for filing in Electronic Format on the: **06/09/2023**

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Company Name: **Sempris Limited**

Company Number: **07339849**

Confirmation **09/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>80</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES RANK PARI PASU WITH THE ORDINARY A SHARES BUT CARRY RESTRICTIVE RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>75 transferred on 2023-01-12</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA LINDA MURRAY BLAIN</b>
Shareholding 2:	<b>5 transferred on 2023-06-02</b> <b>75 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TIMOTHY BLAIN</b>
Shareholding 3:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRANK BOWN</b>
Shareholding 4:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ROLAND REDMAN</b>
Shareholding 5:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ROLAND REDMAN</b>

## **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