

### **Confirmation Statement**

Company Name: Superior Striker Management Ltd

Company Number: 10050032

X642ZOI9

Received for filing in Electronic Format on the: 10/04/2017

Company Name: Superior Striker Management Ltd

Company Number: 10050032

Confirmation 07/03/2017

Statement date:

Sic Codes: **85510** 

Principal activity Sports and recreation education

description:

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

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE BE VOTED IN IT'S CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE BE VOTED IN IT'S CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

Statement of Ca	apital (Totals)
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Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount **0** 

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ALLAN JOHN RUSSELL

Service Address: 65 ST MARY STREET

CHIPPENHAM WILTSHIRE ENGLAND SN15 3JF

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1980

Nationality: BRITISH

#### **Nature of control**

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS SOPHIE LOUISE RUSSELL

Service Address: THE STABLES ASHES LANE

KINGTON LANGLEY

WILTSHIRE ENGLAND SN15 5NP

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1977

Nationality: BRITISH

#### Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

## **Changes to PSC details**

**Details Prior to Change** 

Name: MR ALLAN JOHN RUSSELL

Date of Birth: \*\*/12/1980

**New Details** 

Date of Change: 11/04/2016

Name: MRS SOPHIE LOUISE RUSSELL

Date of Birth: \*\*/07/1977

**New Details** 

Date of Change: 16/08/2016

Name: MR ALLAN JOHN RUSSELL

Date of Birth: \*\*/12/1980

**New Details** 

Date of Change: 22/09/2016

Name: MR ALLAN JOHN RUSSELL

Date of Birth: \*\*/12/1980

**New Details** 

Date of Change: 22/09/2016

Name: MRS SOPHIE LOUISE RUSSELL

Date of Birth: \*\*/07/1977

**New Details** 

Date of Change: 22/09/2016

## **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