

Confirmation Statement

Company Name: SBALTD.
Company Number: 00381000

X5MG6E5

Received for filing in Electronic Format on the: 23/12/2016

Company Name: S B A LTD.

Company Number: 00381000

Confirmation 21/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60000

Currency: GBP Aggregate nominal value: 60000

Prescribed particulars

PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of Shares: PREFERENCE Number allotted 200000

Currency: GBP Aggregate nominal value: 200000

Prescribed particulars

PLEASE REFER TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 260000

Total aggregate nominal 260000

value:

Total aggregate amount 260000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MRS KARIN LOUISE WEBBER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1964

Nationality: ENGLISH

Nature of control

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

Notification Details

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

Name: MR RODNEY SMITH

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1938

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.

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