



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SAPCO ONE LIMITED**

Company Number: **00803940**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWFDHD

Company Name: **SAPCO ONE LIMITED**

Company Number: **00803940**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **NEW ENGLAND PROPERTIES LIMITED**

Registered or Principal
Office Address: **11 HANOVER STREET
LONDON
ENGLAND
W1S 1YQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **GB:UNITED KINGDOM - ENGLAND**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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



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COMPANY NAME: SAPCO ONE LIMITED

COMPANY NUMBER: 00803940

A second filed CS01 ((Information about people with significant control (PSC) change) was registered on 27/11/2020