



Confirmation Statement

Company Name: **SPENTEX B.C.A. LIMITED**

Company Number: **01554450**



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X63A272B

Company Name: **SPENTEX B.C.A. LIMITED**

Company Number: **01554450**

Confirmation **29/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2765</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2765</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2765</b>
		Total aggregate nominal value:	<b>2765</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **215 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN SPENCER**

Shareholding 2: **675 transferred on 2016-03-31  
1875 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SPENCER**

Shareholding 3: **675 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA SPENCER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN SPENCER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Changes to PSC details

### Details Prior to Change

Name: **MR STEPHEN SPENCER**

Date of Birth: **\*\*/04/1965**

### New Details

Date of Change: **29/09/2016**

New Name: **MR STEPHEN SPENCER**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **BRITISH**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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