



Confirmation Statement

Company Name: **SPARKWORLD LIMITED**

Company Number: **01895421**



X5MG4J3K

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

Company Name: **SPARKWORLD LIMITED**

Company Number: **01895421**

Confirmation **19/12/2016**

Statement date:

Sic Codes: **46439**

47540

Principal activity description: **Wholesale of radio, television goods & electrical household appliances (other than records, tapes, CD's & video tapes and the equipment used for playing them)**
Retail sale of electrical household appliances in specialised stores

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ALL SHARES RANK EQUALLY IN ANY EVENT.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING OR CAPITAL DISTRIBUTION RIGHTS BUT CARRY THE ENTITLEMENT TO DIVIDENDS AT THE RATE OF 10% OF THE DIVIDENDS PAID ON EACH ORDINARY SHARE IN ANY FINANCIAL YEAR ENDING 30TH JUNE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount unpaid:	0

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN CRAUSAZ**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN JAMES**

Shareholding 3: **20 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TRISTAN COOK**

Shareholding 4: **20 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THOMAS CROSS**

Shareholding 5: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY JAMES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARIAN YVONNE CRAUSAZ**

Service Address: **9 BATTLE ROAD HEATHFIELD INDUSTRIAL ESTATE
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6RY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1950**

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.

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