



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPIRALPROFIT LIMITED**

Company Number: **02111319**



X68N6HH7

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **SPIRALPROFIT LIMITED**

Company Number: **02111319**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| "ALL SHARES RANK PARI PASSU". | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LJ CAPITAL LIMITED**

Registered or Principal Office Address: **9 CLIFFORD STREET
LONDON
ENGLAND
W1S 2FT**

Legal Form: **LIMITED COMPANY**

Governing Law: **2006 ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06931299**

Nature of control

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

Notification Details

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

Name: **QUADRANGLE TRUSTEE SERVICES LIMITED**

Registered or Principal Office Address: **THIRD FLOOR 95 PROMENADE
CHELTENHAM
ENGLAND
GL50 1HH**

Legal Form: **LIMITED COMPANY**

Governing Law: **2006 ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02455572**

Nature of control

The relevant legal entity 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