

#### **Confirmation Statement**

Company Name: Profitspiral Limited

Company Number: 02119890

X671SHD7

Received for filing in Electronic Format on the: 23/05/2017

Company Name: Profitspiral Limited

Company Number: 02119890

Confirmation **06/04/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 11

"A" Aggregate nominal value: 11

Currency: GBP

Prescribed particulars

**SHARES HAVE VOTING RIGHTS** 

Class of Shares: ORDINARY Number allotted 44

"B" Aggregate nominal value: 44

Currency: GBP

Prescribed particulars

**SHARES HAVE VOTING RIGHTS** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 55

Total aggregate nominal 55

value:

Total aggregate amount 0

unpaid:

#### **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: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: **DEOBRUTH AUMEERUN** 

Shareholding 2: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: **DEOBRUTH AUMEERUN** 

Shareholding 3: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: **DEOBRUTH AUMEERUN** 

Shareholding 4: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: **DEOBRUTH AUMEERUN** 

Shareholding 5: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: MOHAMMED EYEEDUL HAQUE

Shareholding 6: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: MOHAMMED EYEEDUL HAQUE

Shareholding 7: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: RICHARD ANTHONY HARDING

Shareholding 8: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: RICHARD ANTHONY HARDING

Shareholding 9: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: EMMA JANE HITCHAM

Shareholding 10: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: EMMA JANE HITCHAM

Shareholding 11: 1 ORDINARY "A" shares held as at the date of this confirmation

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statement

Name: JATIN ISHWARLAL JI GADOYA & GA PATEL

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Shareholding 12: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: JATIN ISHWARLAL JI GADOYA & GA PATEL

Shareholding 13: 1 transferred on 2016-04-28

0 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: GEORGE DANIEL KNIGHTON

**NATACHA CELINE KNIGHTON** 

Shareholding 14: 4 transferred on 2016-04-28

0 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: GEORGE DANIEL KNIGHTON

**NATACHA CELINE KNIGHTON** 

Shareholding 15: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: STEVEN NATHAN PUGH

**EMILY CATHERINE TEESDALE** 

Shareholding 16: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: STEVEN NATHAN PUGH

**EMILY CATHERINE TEESDALE** 

Shareholding 17: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: IVAN PETER SARGENT

Shareholding 18: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: IVAN PETER SARGENT

Shareholding 19: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: MARTIN HALE SCOTT

**SARAH EILEEN SCOTT** 

Shareholding 20: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: MARTIN HALE SCOTT

**SARAH EILEEN SCOTT** 

Shareholding 21: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: BRIAN LINDSEY THOMAS

Shareholding 22: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: BRIAN LINDSEY THOMAS

Shareholding 23: 1 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: THOMAS LAURENCE TL BEAN &MRS SS BEAN

Shareholding 24: 4 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: THOMAS LAURENCE TL BEAN &MRS SS BEAN

# **Persons with Significant Control (PSC)**

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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**Electronically filed document for Company Number:** 

# **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	

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**Electronically filed document for Company Number:** 

### **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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End of Electronically filed document for Company Number: