



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SP MARKET RESEARCH LIMITED**

Company Number: **02978667**



X5KR6FLA

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **SP MARKET RESEARCH LIMITED**

Company Number: **02978667**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11708672
Currency:	GBP	Aggregate nominal value:	117086.72

Prescribed particulars

AS STATED IN AOA DATED 26TH MARCH 2003. 4(B) THE AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY TRANSFER OF SHARES: 7(B) EVERY MEMBER MAY TRANSFER ANY OF HIS SHARES TO ONE OR MORE OF THE FOLLOWING: (I) ANOTHER EXISTING MEMBER OF THE COMPANY (II) HIS SPOUSE (III) HIS INFANT CHILD (IV) A COMPANY CONTROLLED BY HIM (V) A TRUST FOR THE BENEFIT OF HIS IMMEDIATE FAMILY

Class of Shares:	A	Number allotted	1624662
	ORDINARY	Aggregate nominal value:	16246.62

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES, SAVE THAT ON A RETURN OF CAPITAL, THE SUPPLUS ASSETS OF THE COMPANY ARE TO BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF ORDINARY SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE, SECOND IN PAYING TO THE HOLDERS OF A ORDINARY SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE, THIRD, THE FIRST A£3,500,000 OF ANY REMAINING SUPPLUS ASSETS PRO RATA AMONGST THE ORDINARY SHAREHOLDERS AND FOURTH, ANY REMAINING ASSETS PRO RATA AMONGST ALL SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13333334
		Total aggregate nominal value:	133333.34
		Total aggregate amount unpaid:	0

Full details of Shareholders

The shares of the company are now admitted to trading on a relevant market and the company is a DTR5 issuer

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