



Confirmation Statement

Company Name: **SPS AGENCIES LIMITED**

Company Number: **04474346**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **SPS AGENCIES LIMITED**

Company Number: **04474346**

Confirmation **01/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>CHF</b>	Aggregate nominal value:	<b>100000</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>CHF</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARCEL SCHERRER**

Service Address: **IN DER SCHUBELWIS 4 KUSNACHT  
ZURICH  
SWITZERLAND  
CH 8700**

Country/State Usually  
Resident: **SWITZERLAND**

Date of Birth: **\*\*/08/1966**

Nationality: **SWISS**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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