



Confirmation Statement

Company Name: **SAM PRIOR LIMITED**

Company Number: **04637743**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZROO40

Company Name: **SAM PRIOR LIMITED**

Company Number: **04637743**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	1 transferred on 2016-04-26
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	HEIDI PRIOR
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL PRIOR
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAMUEL PRIOR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SAMUEL PRIOR**

Service Address: **2 THE GROVE
LINTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 4UQ**

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

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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