



Confirmation Statement

Company Name: **Superspa Ltd**

Company Number: **05245080**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC26P5

Company Name: **Superspa Ltd**

Company Number: **05245080**

Confirmation Statement date: **31/01/2017**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NORMAL VOTING RIGHTS			

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 that person became registrable: **16/01/2017**

Name: **MRS JOANNA SUSAN AUSTEN**

Service Address: **7A PIKE STREET
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 3JE**

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

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **16/01/2017**
registrable:

Name: **MR NEIL AUSTEN**

Service Address: **7A PIKE STREET
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 3JE**

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

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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