



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPA SECURITIES LIMITED**

Company Number: **05592073**



X5JDGH5D

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **SPA SECURITIES LIMITED**

Company Number: **05592073**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200054
	ORDINARY	Aggregate nominal value:	200054
Currency:	GBP		

Prescribed particulars

RECEIVE FIRST £300K AFTER C TAX DIVIDED IN PROPORTION TO SHAREHOLDING. ANY PROFIT IN EXCESS OF £500K WILL BE SHARED 50% A SHAREHOLDERS IN RELEVANT PROPORTION AND 50% B SHAREHOLDER.

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

Prescribed particulars

ENTITLED TO RECEIVE PROFIT AFTER TAX BETWEEN £200K AND £500K. PROFIT IN EXCESS OF £500K IS SHARED 50/50 WITH A SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200055
		Total aggregate nominal value:	200055
		Total aggregate amount unpaid:	0

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.

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