



Confirmation Statement

Company Name: **SPACEGUARD LIMITED**

Company Number: **05978250**



X5JAWQLL

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **SPACEGUARD LIMITED**

Company Number: **05978250**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NO ADDITIONAL RIGHTS ARE PRESCRIBED.

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

Prescribed particulars

**THE “B” SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY.
THE “B” SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY
THE “A” SHAREHOLDERS. THE “B” SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT
OFFICERS OF THE COMPANY. THE “B” SHAREHOLDERS TO HAVE NO RIGHTS TO
REQUEST AN AUDIT OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL ELLERBY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY ELLERBY**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY ELLERBY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/10/2016**
registrable:

Name: **MR NEIL ELLERBY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1973**

Nationality: **ENGLISH**

Nature of control

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

Notification Details

Date that person became **25/10/2016**
registrable:

Name: **MRS MANDY ELLERBY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1972**

Nationality: **ENGLISH**

Nature of control

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