



Confirmation Statement

Company Name: **SPIRE EUROPE LIMITED**

Company Number: **06005750**



X5XG03IB

Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **SPIRE EUROPE LIMITED**

Company Number: **06005750**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14500000
Currency:	GBP	Aggregate nominal value:	14500000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14500000
		Total aggregate nominal value:	14500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARK HOWARD GORTON**

Service Address: **CROWN COURT ONE CROWN COURT
66 CHEAPSIDE, 2ND FLOOR
LONDON
UNITED KINGDOM
EC2V 6JP**

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

Date of Birth: ****/11/1966**

Nationality: **USA**

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