



Confirmation Statement

Company Name: **SPARK DIGITAL MARKETING LTD**

Company Number: **06018885**



X61W2OUZ

Received for filing in Electronic Format on the: **10/03/2017**

Company Name: **SPARK DIGITAL MARKETING LTD**

Company Number: **06018885**

Confirmation **09/02/2017**

Statement date:

Sic Codes: **62020**

62090

73110

Principal activity description: **Information technology consultancy activities**
Other information technology service activities
Advertising agencies

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: **50 transferred on 2017-02-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAMUEL DRAPER**

Shareholding 2: **50 transferred on 2017-02-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATE DRAPER**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART CHAPLIN**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANTAL BAILLY-CHAPLIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/02/2017**
registrable:

Name: **MR STUART JAMES CHAPLIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1971**

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.

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

Notification Details

Date that person became **09/02/2017**
registrable:

Name: **MRS CHANTAL DOMINIQUE BAILLY-CHAPLIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1971**

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.

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

Ceased as PSC

Date ceased: **09/02/2017**
Name: **MS KATE DRAPER**
Date of Birth: ****/09/1982**

Date ceased: **09/02/2017**
Name: **MR SAMUEL MICHAEL DRAPER**
Date of Birth: ****/12/1976**

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