



Confirmation Statement

Company Name: **SAPP (UK) TEAM LTD**

Company Number: **06653978**



Received for filing in Electronic Format on the: **24/07/2016**

X5BVOK4R

Company Name: **SAPP (UK) TEAM LTD**

Company Number: **06653978**

Confirmation **23/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES WITH ORDINARY VOTING RIGHTS AND ORDINARY RIGHT TO DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	204 transferred on 2015-08-01
	501 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGDALENA WLODARCZYK-SROKA
Shareholding 2:	295 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET ELY
Shareholding 3:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	JANINA WLODARCZYK
Shareholding 4:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	BART WLODARCZYK-SROKA
Shareholding 5:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	IWONA RZEPECKA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS MAGDALENA JAROSLAWA WLODARCZYK-SROKA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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