



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SPIRE CS LIMITED**

Company Number: **07035765**



Received for filing in Electronic Format on the: **31/10/2016**

X5ISDSRM

Company Name: **SPIRE CS LIMITED**

Company Number: **07035765**

Confirmation **30/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>76 transferred on 2016-05-26</b>
	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVID HOLLAND</b>
Shareholding 2:	<b>76 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALKERBRIDGE LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **26/05/2016**

Name: **WALKERBRIDGE LIMITED**

Registered or Principal Office Address: **WALKER HOUSE BRIDGE STREET INDUSTRIAL ESTATE  
CHURCH  
ACCRINGTON  
LANCASHIRE  
ENGLAND  
BB5 4HU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08623257**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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