



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DOCTOR SPARKY LIMITED**

Company Number: **07128884**



Received for filing in Electronic Format on the: **21/01/2020**

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Company Name: **DOCTOR SPARKY LIMITED**

Company Number: **07128884**

Confirmation **19/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	1.6

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	2
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK PETER FRANCIS**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY ROSS SMITH**

Shareholding 3: **1 transferred on 2019-01-20**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **HARRY ROSS SMITH**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LEANNA-FRANCIS SMITH**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CATHY FRANCIS**

Shareholding 6: **1 transferred on 2019-01-20**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **MARK PETER FRANCIS**

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