



Confirmation Statement

Company Name: **ISPAN LIMITED**

Company Number: **07130026**



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Company Name: **ISPAN LIMITED**

Company Number: **07130026**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL BEAUFILS CHURCH HALL FARMHOUSE, CHURCH END BROXTED GT DUNMOW ESSEX UNITED KINGDOM CM6 2BZ
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY BEAUFILS THE FIGHTING COCKS LONDON ROAD WENDENS AMBO SAFFRON WALDEN ESSEX UNITED KINGDOM CB11 4JN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL BEAUFILS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

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