



Companies House

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

## Confirmation Statement

Company Name: **SPICE ACCOUNTS LIMITED**

Company Number: **07379439**



X8IH6BQ9

Received for filing in Electronic Format on the: **18/11/2019**

Company Name: **SPICE ACCOUNTS LIMITED**

Company Number: **07379439**

Confirmation **17/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>120</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>120</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>123</b> |
|           |            | Total aggregate nominal value: | <b>123</b> |

Total aggregate amount           **0**  
unpaid:

# 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: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JYOTIR MOY BANERJEE**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JYOTIR MOY BANERJEE**

Shareholding 3: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GISLEN SOFTWARE AB**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GISLEN SOFTWARE AB**

Shareholding 5: **40 transferred on 2018-11-07  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD SPENCER RHODES JEREMY JAMES WATTS**

Shareholding 6: **1 transferred on 2018-11-07  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RICHARD SPENCER RHODES JEREMY JAMES WATTS**

Shareholding 7: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD SPENCER RHODES**

Shareholding 8: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RICHARD SPENCER RHODES**

## **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