



Companies House

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

## Confirmation Statement

Company Name: **SPH 2011 LIMITED**

Company Number: **07488898**



Received for filing in Electronic Format on the: **24/05/2022**

XB4PMV0R

Company Name: **SPH 2011 LIMITED**

Company Number: **07488898**

Confirmation **24/05/2022**

Statement date:

## 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:	<b>2 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DYSON HEALEY</b>
Shareholding 2:	<b>1041677 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN DYSON HEALEY, WOMBLE BOND DICKINSON (TRUST CORP) LTD/ANNE ROZENBROEK/PAUL HEALEY/JAMES HEALEY</b>
Shareholding 3:	<b>410000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN DYSON HEALEY</b>
Shareholding 4:	<b>201000 transferred on 2021-06-14</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROL ANNE HEALEY</b>
Shareholding 5:	<b>104168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN DYSON HEALEY, WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD/ANNE ROZENBROEK</b>
Shareholding 6:	<b>104168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN DYSON HEALEY, WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD/JAMES HEALEY</b>
Shareholding 7:	<b>104168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN DYSON HEALEY, WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD</b>
Shareholding 8:	<b>91147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN DYSON HEALEY, WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD</b>
Shareholding 9:	<b>91147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN DYSON HEALEY, WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD</b>

Shareholding 10: **78126 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK EDWIN HEALEY**

Shareholding 11: **78126 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ROBERT HEALEY**

Shareholding 12: **78126 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE ROZENBROEK**

## **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