



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPH 2011 LIMITED**

Company Number: **07488898**



Received for filing in Electronic Format on the: **24/05/2023**

XC47EBSG

Company Name: **SPH 2011 LIMITED**

Company Number: **07488898**

Confirmation **24/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

THE DEFERRED ORDINARY SHARES DO NOT HAVE ATTACHED TO THEM VOTING, DIVIDEND NOR CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS CONFER RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1778601
Currency:	GBP	Aggregate nominal value:	17786.01

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1778603
		Total aggregate nominal value:	17786.03
		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:	82000 transferred on 2023-05-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL DYSON HEALEY
Shareholding 2:	1041677 ORDINARY shares held as at the date of this confirmation statement
Name:	WOMBLE BOND DICKINSON (TRUST CORP) LTD/ANNE ROZENBROEK/ PAUL HEALEY/JAMES HEALEY
Shareholding 3:	410000 transferred on 2022-05-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement EDWIN DYSON HEALEY
Shareholding 4:	104168 ORDINARY shares held as at the date of this confirmation statement
Name:	WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD/ANNE ROZENBROEK
Shareholding 5:	104168 ORDINARY shares held as at the date of this confirmation statement
Name:	WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD/JAMES HEALEY
Shareholding 6:	104168 ORDINARY shares held as at the date of this confirmation statement
Name:	WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD
Shareholding 7:	91147 ORDINARY shares held as at the date of this confirmation statement
Name:	WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD
Shareholding 8:	91147 ORDINARY shares held as at the date of this confirmation statement
Name:	WOMBLE BOND DICKINSON (TRUST CORPORATION) LTD
Shareholding 9:	160126 transferred on 2022-12-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARK EDWIN HEALEY
Shareholding 10:	160126 transferred on 2022-07-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES ROBERT HEALEY

Shareholding 11: **160126 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE ROZENBROEK**

Shareholding 12: **2 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HEALEY**

Shareholding 13: **82000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STADIUM CHARITABLE TRUST**

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