



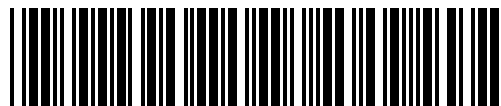
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPRATT ENDICOTT LIMITED**

Company Number: **08030343**



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Company Name: **SPRATT ENDICOTT LIMITED**

Company Number: **08030343**

Confirmation **13/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	550000
	ORDINARY	Aggregate nominal value:	550
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	D	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	A1	Number allotted	725000
	ORDINARY	Aggregate nominal value:	725
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	A2	Number allotted	825000
	ORDINARY	Aggregate nominal value:	825
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	A3	Number allotted	925000
	ORDINARY	Aggregate nominal value:	925
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS-' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLESJ PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE. 3. FULL VOTING RIGHTS. 4. NON-REDEEMABLE. THE NUMERIC SHARES ARE DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION TO BE THE A ORDINARY SHARES, THE AL SHARES, THE A2 SHARES, THE A3 SHARES, THE A4 SHARES, THE A5 SHARES AND THE A6 SHARES.

Class of Shares:	G	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	H	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	L	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	M	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	N	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS. 4. NON-REDEEMABLE. NON-VOTING SHARES ARE DEFINED IN THE ARTICLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3039000
		Total aggregate nominal value:	3039
		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: **175000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ERNEST SPRATT**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ENDICOTT**

Shareholding 3: **175000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW AIDAN WOODS**

Shareholding 4: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 5: **100000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 6: **100000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL ANN SHAW**

Shareholding 7: **2000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ERNEST SPRATT**

Shareholding 8: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ENDICOTT**

Shareholding 9: **2000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW AIDAN WOODS**

Shareholding 10: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 11: **2000 G ORDINARY shares held as at the date of this confirmation statement**

Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 12:	2000 H ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ANN SHAW
Shareholding 13:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMSHER SINGH PANGU
Shareholding 14:	175000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GWYNNE
Shareholding 15:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMSHER SINGH PANGU
Shareholding 16:	175000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ERNEST SPRATT
Shareholding 17:	2000 L ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GWYNNE
Shareholding 18:	175000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW AIDAN WOODS
Shareholding 19:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ENDICOTT
Shareholding 20:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUGH NORTHCOTE INCH
Shareholding 21:	100000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ANN SHAW
Shareholding 22:	100000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	HITENDRA GANSAM RAMBHAI PATEL
Shareholding 23:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ENDICOTT

Shareholding 24: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AIDAN WOODS**

Shareholding 25: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 26: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ERNEST SPRATT**

Shareholding 27: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 28: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SHAW**

Shareholding 29: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 30: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 31: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GWYNNE**

Shareholding 32: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GORDON**

Shareholding 33: **2000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GORDON**

Shareholding 34: **175000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ERNEST SPRATT**

Shareholding 35: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ENDICOTT**

Shareholding 36: **175000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GWYNNE**

Shareholding 37: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 38: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 39: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SHAW**

Shareholding 40: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 41: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GORDON**

Shareholding 42: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY RICHARD MULCARE**

Shareholding 43: **2000 N ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY RICHARD MULCARE**

Shareholding 44: **175000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AIDAN WOODS**

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