



Confirmation Statement

Company Name: **SINGLE PLANET SOLUTIONS LTD**

Company Number: **08326883**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG6AP7

Company Name: **SINGLE PLANET SOLUTIONS LTD**

Company Number: **08326883**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	GBP	Aggregate nominal value:	4000
	1.00		
	SHARES.		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		Total aggregate amount unpaid:	0

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: **3000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WILFRED CRAMPHORN**

Shareholding 2: **1000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this confirmation statement**

Name: **SARAH EMILY BAILEY**

Shareholding 3: **1000 transferred on 2016-01-01
0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD MARTIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR CHRISTOPHER WILFRED CRAMPHORN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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