Companies House

CS01(ef)

Confirmation Statement

Company Name: **Allspars (Holdings) Limited**
Company Number: **08445644**

Received for filing in Electronic Format on the: **14/03/2017**

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Company Name:	**Allspars (Holdings) Limited**
Company Number:	**08445644**
Confirmation Statement date:	**14/03/2017**
Sic Codes:	**13940**
Principal activity description:	**Manufacture of cordage, rope, twine and netting**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A**	Number allotted	**143**
		Aggregate nominal value:	**143**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	**ORDINARY B**	Number allotted	**27**
		Aggregate nominal value:	**27**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	**ORDINARY C**	Number allotted	**30**
		Aggregate nominal value:	**30**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		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:	**143 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**ANDREW POSTLE**
Shareholding 2:	**30 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**DAVID BARDEN**
Shareholding 3:	**27 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**LISA POSTLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ANDREW COLIN POSTLE**
Service Address:	TAMAR BUILDING QUEEN ANNE'S BATTERY MARINA PLYMOUTH DEVON UNITED KINGDOM PL4 0LP
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/08/1966**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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