



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SP MANUFACTURING SERVICES LIMITED**

Company Number: **09522199**



Received for filing in Electronic Format on the: **13/04/2017**

X648K2HN

Company Name: **SP MANUFACTURING SERVICES LIMITED**

Company Number: **09522199**

Confirmation **01/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7000</b>
		Total aggregate nominal value:	<b>7000</b>
		Total aggregate amount unpaid:	<b>7000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRITISH SMALLER COMPANIES VCT PLC**

Registered or Principal Office Address: **5TH FLOOR, VALIANT BUILDING 14 SOUTH PARADE  
LEEDS  
ENGLAND  
LS1 5QS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03134749**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRITISH SMALLER COMPANIES VCT2 PLC**

Registered or Principal Office Address: **5TH FLOOR, VALIANT BULDING 14 SOUTH PARADE  
LEEDS  
ENGLAND  
LS1 5QS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04084003**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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