



Confirmation Statement

Company Name: **SMOOTH HOPERATOR LTD**

Company Number: **09558106**



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X661XAER

Company Name: **SMOOTH HOPERATOR LTD**

Company Number: **09558106**

Confirmation **23/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	57143
Currency:	GBP	Aggregate nominal value:	571.43

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57143
		Total aggregate nominal value:	571.43
		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: **18971 ORD shares held as at the date of this confirmation statement**
Name: **JORDAN CHARLES EMERY**

Shareholding 2: **18971 ORD shares held as at the date of this confirmation statement**
Name: **ROBIN LEE MOSS**

Shareholding 3: **3334 ORD shares held as at the date of this confirmation statement**
Name: **MARC LANGLEY**

Shareholding 4: **667 ORD shares held as at the date of this confirmation statement**
Name: **LUCIEN BISHOP**

Shareholding 5: **3900 ORD shares held as at the date of this confirmation statement**
Name: **MIKE MATHIESON**

Shareholding 6: **3334 ORD shares held as at the date of this confirmation statement**
Name: **JONATHAN ROYALS**

Shareholding 7: **3334 ORD shares held as at the date of this confirmation statement**
Name: **JOHN HALPIN**

Shareholding 8: **660 ORD shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BISHOP**

Shareholding 9: **3972 ORD shares held as at the date of this confirmation statement**
Name: **BRIAN RANDALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBIN MOSS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1989**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR JORDAN EMERY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1992**

Nationality: **BRITISH**

Nature of control

The person 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