



Confirmation Statement

Company Name: **A1 Sporting Speakers & Guests Ltd**

Company Number: **10058732**



Received for filing in Electronic Format on the: **24/03/2017**

X62WRIQB

Company Name: **A1 Sporting Speakers & Guests Ltd**

Company Number: **10058732**

Confirmation **10/03/2017**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)**

**EQUAL RIGHTS IN RESPECT OF DIVIDENDS PER EACH SPEARATE CLASS OF SHARE  
HELD**

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>100</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TERENCE JOHN BAKER**

Service Address: **SHAW PARK BURLEY ROAD  
WINKTON  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 7AN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1954**

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.

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

## Notification Details

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

Name: **MRS FREDA BAKER**

Service Address: **SHAW PARK BURLEY ROAD  
WINKTON  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 7AN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1963**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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