



Confirmation Statement

Company Name: **SPRINGS SMOKERIES LTD**

Company Number: **09166670**



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Company Name: **SPRINGS SMOKERIES LTD**

Company Number: **09166670**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9666
Currency:	GBP	Aggregate nominal value:	96.66

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **9686**

Total aggregate nominal
value: **116.66**

Total aggregate amount **0**

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD LEESON**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD LEESON**

Shareholding 3: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE LEESON**

Shareholding 4: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ARCHIBALD HYLANDS**

Shareholding 5: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CHRISTINE LEESON**

Shareholding 6: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LEONARD LEESON**

Shareholding 7: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON OWEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LEONARD LEESON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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