



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Spinach GL Limited**

Company Number: **07579190**



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X64NSTLD

Company Name: **Spinach GL Limited**

Company Number: **07579190**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	"A" 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

THE SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS TOTALLING ?137,000, NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY SURPLUS IN THE EVENT OF WINDING UP EXCEPT TO THE EXTENT THAT DIVIDENDS TOTALLING ?137,000 HAVE NOT ALREADY BEEN DECLARED, SUCH PARTICIPATION TO RANK EQUALLY WITH THE ORDINARY "B" SHARES BUT IN PRIORITY TO THE ORDINARY SHARES. THE SHARE MAY BE REDEEMED BY MUTUAL AGREEMENT BETWEEN THE SHAREHOLDER AND THE COMPANY IN GENERAL MEETING BY PAYMENT OF ANY OUTSTANDING DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
	"B" 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

THE SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS TOTALLING ?108,000, NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY SURPLUS IN THE EVENT OF WINDING UP EXCEPT TO THE EXTENT THAT DIVIDENDS TOTALLING ?108,000 HAVE NOT ALREADY BEEN DECLARED, SUCH PARTICIPATION TO RANK EQUALLY WITH THE ORDINARY "A" SHARES BUT IN PRIORITY TO THE ORDINARY SHARES. THE SHARE MAY BE REDEEMED BY MUTUAL AGREEMENT BETWEEN THE SHAREHOLDER AND THE COMPANY IN GENERAL MEETING BY PAYMENT OF ANY OUTSTANDING DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
	"C" 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

THE SHARE HAS ATTACHED TO IT FULL DIVIDEND RIGHTS, NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND MAY BE REDEEMED AT PAR BY

MUTUAL AGREEMENT BETWEEN THE SHAREHOLDER AND THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	1
	"D" 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

THE SHARE HAS ATTACHED TO IT FULL DIVIDEND RIGHTS, NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND MAY BE REDEEMED AT PAR BY MUTUAL AGREEMENT BETWEEN THE SHAREHOLDER AND THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	1
	"E" 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

THE SHARE HAS ATTACHED TO IT FULL DIVIDEND RIGHTS, NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND MAY BE REDEEMED AT PAR BY MUTUAL AGREEMENT BETWEEN THE SHAREHOLDER AND THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	7016
	1 GBP	Aggregate nominal value:	7016
Currency:	GBP		

SHARE HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7021
		Total aggregate nominal value:	7021

Total aggregate amount **32868**
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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2016-04-11 0 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	MR GARY CAWKER
Shareholding 2:	1 transferred on 2016-04-11 0 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	MR GARY CAWKER
Shareholding 3:	2148 transferred on 2016-04-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY CAWKER
Shareholding 4:	1 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	FRESH SPINACH LIMITED
Shareholding 5:	1 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	FRESH SPINACH LIMITED
Shareholding 6:	1 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	FRESH SPINACH LIMITED
Shareholding 7:	1 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	FRESH SPINACH LIMITED
Shareholding 8:	1 ORDINARY "E" shares held as at the date of this confirmation statement
Name:	FRESH SPINACH LIMITED
Shareholding 9:	7016 ORDINARY shares held as at the date of this confirmation statement
Name:	FRESH SPINACH LIMITED
Shareholding 10:	1 transferred on 2016-04-11 0 ORDINARY "E" shares held as at the date of this confirmation statement
Name:	MR MARTIN JOHN GENT

Shareholding 11: **1402 transferred on 2016-04-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR MARTIN JOHN GENT**

Shareholding 12: **1 transferred on 2016-04-11**
0 ORDINARY "A" shares held as at the date of this confirmation statement
Name: **MS LUCY MORRIS**

Shareholding 13: **1 transferred on 2016-04-11**
0 ORDINARY "C" shares held as at the date of this confirmation statement
Name: **MS LUCY MORRIS**

Shareholding 14: **3466 transferred on 2016-04-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MS LUCY MORRIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRESH SPINACH LIMITED**

Registered or Principal Office Address: **UNIT A 144 LIVERPOOL ROAD ISLINGTON
LONDON
ENGLAND
N1 1LA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **10095084**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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