



Confirmation Statement

Company Name: **ESPIENE LTD**

Company Number: **04891886**



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Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **ESPIENE LTD**

Company Number: **04891886**

Confirmation **08/09/2016**

Statement date:

# 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

**EACH SHARE HAS VOTING AND DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS DIVIDEND ONLY NON VOTING RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS DIVIDEND ONLY NON VOTING RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS DIVIDEND ONLY NON VOTING RIGHTS**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS DIVIDEND ONLY NON VOTING RIGHTS**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS DIVIDEND ONLY NON VOTING RIGHTS**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS DIVIDEND ONLY NON VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106</b>
		Total aggregate nominal value:	<b>106</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement PAUL CHARLES HAMMOND</b>
Shareholding 2: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement SANDRA GOFF</b>
Shareholding 3: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement LEONARD JAMES GOFF</b>
Shareholding 4: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE VIOLET HAMMOND</b>
Shareholding 5: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement SANDRA GOFF</b>
Shareholding 6: Name:	<b>1 C ORDINARY shares held as at the date of this confirmation statement LEONARD GOFF</b>
Shareholding 7: Name:	<b>1 D ORDINARY shares held as at the date of this confirmation statement AMANDA RALPH</b>
Shareholding 8: Name:	<b>1 E ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GOFF</b>
Shareholding 9: Name:	<b>1 F ORDINARY shares held as at the date of this confirmation statement PAUL HAMMOND</b>
Shareholding 10: Name:	<b>1 G ORDINARY shares held as at the date of this confirmation statement JOSEPHINE HAMMOND</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **08/09/2016**  
registrable:

Name: **MR PAUL CHARLES HAMMOND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1963**

Nationality: **BRITISH**

### Nature of control

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