



Confirmation Statement

Company Name: **PROBENCHMARK LTD**

Company Number: **09295158**



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Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **PROBENCHMARK LTD**

Company Number: **09295158**

Confirmation **04/11/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

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

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SPW DIRECTORS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SCOTT BRADLEY SCAFF**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1963**

Nationality: **AMERICAN**

Nature of control

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

Notification Details

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

Name: **CLIFFORD PADDACK WAGNER**

Service address recorded as Company's registered office

Country/State Usually **UNITED STATES**
Resident:

Date of Birth: ****/06/1960**

Nationality: **AMERICAN**

Nature of control

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

Notification Details

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

Name: **SPW DIRECTORS LIMITED**

Registered or Principal Office Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

Legal Form: **LIMITED**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05461155**

Nature of control

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

The relevant legal entity 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, 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