



Confirmation Statement

Company Name: **Sapplicator Limited**

Company Number: **02842578**



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Company Name: **Sapplicator Limited**

Company Number: **02842578**

Confirmation **01/08/2016**

Statement date:

Sic Codes: **28960**

Principal activity **Manufacture of plastics and rubber machinery**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	290
	ORDINARY	Aggregate nominal value:	290
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS

Class of Shares:	'B'	Number allotted	290
	ORDINARY	Aggregate nominal value:	290
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS

Class of Shares:	'C'	Number allotted	290
	ORDINARY	Aggregate nominal value:	290
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS

Class of Shares:	'D'	Number allotted	130
	ORDINARY	Aggregate nominal value:	130
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS

Class of Shares:	'E'	Number allotted	839305
	ORDINARY	Aggregate nominal value:	839305
	SHARES		

Currency: **GBP**

Prescribed particulars

THIS CLASS OF SHARE IS NON-VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	840305
		Total aggregate nominal value:	840305
		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: **290 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PAUL HARDWICK**

Shareholding 2: **290 'B' ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN WHEELDON**

Shareholding 3: **290 'C' ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY KAY**

Shareholding 4: **130 'D' ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANGELA YOUNG**

Shareholding 5: **286035 'E' ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PAUL HARDWICK**

Shareholding 6: **286035 'E' ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN WHEELDON**

Shareholding 7: **267235 'E' ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY KAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PAUL RENE HARDWICK**

Service Address: **UNIT 6 LITTLER'S POINT SECOND AVENUE TRAFFORD
PARK
MANCHESTER
ENGLAND
M17 1LT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1959**

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.

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.

Notification Details

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

Name: **ANTHONY KAY**

Service Address: **UNIT 6 LITTLER'S POINT SECOND AVENUE TRAFFORD
PARK
MANCHESTER
UNITED KINGDOM
M17 1LT**

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

Date of Birth: ****/12/1968**

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.

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.

Notification Details

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

Name: **JOHN WHEELDON**

Service Address: **UNIT 6 LITTLER'S POINT SECOND AVENUE TRAFFORD
PARK
MANCHESTER
ENGLAND
M17 1LT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1960**

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.

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.

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