



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sapplicator Limited**

Company Number: **02842578**



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X6BYMT3F

Company Name: **Sapplicator Limited**

Company Number: **02842578**

Confirmation **01/08/2017**

Statement date:

Sic Codes: **28990**

Principal activity **Manufacture of other special-purpose machinery n.e.c.**
description:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

(A) THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'A' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'A' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES. (C) THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT, EACH 'A' ORDINARY SHARE AND EACH SHARE CLASS IN THE COMPANY SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THE 'A' ORDINARY SHARES ARE NOT REDEEMABLE.

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

Currency: **GBP**

Prescribed particulars

(A) THE 'B' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL

MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE 'B' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF 'B' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'B' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'B' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'B' ORDINARY SHARES. (C) THE 'B' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT, EACH 'B' ORDINARY SHARE AND EACH SHARE CLASS IN THE COMPANY SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THE 'B' ORDINARY SHARES ARE NOT REDEEMABLE.

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

Currency: GBP

Prescribed particulars

(A) THE 'C' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE 'C' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'C' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'C' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'C' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'C' ORDINARY

SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'C' ORDINARY SHARES. (C) THE 'C' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT, EACH 'C' ORDINARY SHARE AND EACH SHARE CLASS IN THE COMPANY SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THE 'C' ORDINARY SHARES ARE NOT REDEEMABLE.

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

Currency: GBP

Prescribed particulars

(A) THE 'D' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE 'D' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF 'D' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'D' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'D' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'D' ORDINARY SHARES. (C) THE 'D' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT, EACH 'D' ORDINARY SHARE AND EACH SHARE CLASS

IN THE COMPANY SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D)
THE 'D' ORDINARY SHARES ARE NOT REDEEMABLE.

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

Currency: GBP

Prescribed particulars

THIS CLASS OF SHARES IS NON-VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	840305
		Total aggregate nominal value:	840305
		Total aggregate amount unpaid:	830911.95

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: **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**

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