



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPRING FINANCE LIMITED**

Company Number: **03709012**



Received for filing in Electronic Format on the: **07/03/2019**

X80QSVUH

Company Name: **SPRING FINANCE LIMITED**

Company Number: **03709012**

Confirmation **01/03/2019**

Statement date:

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: **67340 transferred on 2018-03-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART DAVID EPSTEIN**

Shareholding 2: **44966 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN CLIFFORD EPSTEIN**

Shareholding 3: **44966 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY HAROLD MARGOLIS**

Shareholding 4: **44966 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN DAVID CHESLER**

Shareholding 5: **37324 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE BENNINGER**

Shareholding 6: **2245 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS CHEW**

Shareholding 7: **51693 ORDINARY shares held as at the date of this confirmation statement**
Name: **FALCONABLE INVESTMENT HOLDINGS LIMITED**

Shareholding 8: **62870 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRI-SECURITY HOLDINGS LIMITED**

Shareholding 9: **14977 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE PUTTER FUND LIMITED**

Shareholding 10: **17340 transferred on 2018-03-23**
50000 ORDINARY shares held as at the date of this confirmation statement
Name: **DALIAH EPSTEIN**

Shareholding 11: **7299 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARBON GROUP LTD**

Shareholding 12: **3650 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD & PAMELA TAUB**

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