



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SAS HOLDINGS LIMITED**

Company Number: **01697448**



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Company Name: **SAS HOLDINGS LIMITED**

Company Number: **01697448**

Confirmation **06/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	166396
Currency:	GBP	Aggregate nominal value:	166396

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY A RIGHT TO DIVIDENDS AND ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN THE PROPORTION WHICH EACH SUCH ORDINARY SHAREHOLDER'S HOLDING OF FULLY PAID-UP ORDINARY SHARES BEARS TO THE AGGREGATE NUMBER OF ORDINARY SHARES THEN IN ISSUE. THE ORDINARY SHARES SHALL CONFER ON EACH ORDINARY SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE AT SUCH MEETINGS. ON A RETURN OF CAPITAL ON A LIQUIDATION OR CAPITAL REDUCTION OR ANY OTHER EXIT DISTRIBUTION, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ("SURPLUS ASSETS") SHALL BE APPLIED TO THE ORDINARY SHAREHOLDERS AS FOLLOWS; FIRST, ANY SURPLUS ASSETS UP TO THE HURDLE SHALL BE DISTRIBUTED BETWEEN THE ORDINARY SHAREHOLDERS IN THE PROPORTION WHICH EACH SUCH ORDINARY SHAREHOLDER'S HOLDING OF FULLY PAID-UP ORDINARY SHARES BEARS TO THE AGGREGATE NUMBER OF ORDINARY SHARES THEN IN ISSUE; NEXT, ANY AMOUNT OF SURPLUS ASSETS IN EXCESS OF THE HURDLE SHALL BE DISTRIBUTED BETWEEN THE ORDINARY SHAREHOLDERS, THE A ORDINARY SHAREHOLDERS AND THE B ORDINARY SHAREHOLDERS IN THE PROPORTION WHICH EACH SUCH ORDINARY SHAREHOLDER'S, A ORDINARY SHAREHOLDER'S AND B ORDINARY SHAREHOLDER'S HOLDINGS OF FULLY PAID-UP ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY BEAR TO THE AGGREGATE NUMBER OF SHARES THEN IN ISSUE AS IF THE ORDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES WERE ONE CLASS OF SHARE.

Class of Shares:	A	Number allotted	15530
	ORDINARY	Aggregate nominal value:	155.3
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL NOT CARRY A RIGHT TO RECEIVE DIVIDENDS. THE A ORDINARY SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT A GENERAL MEETING NOR ANY ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. ON A RETURN OF CAPITAL ON A LIQUIDATION OR CAPITAL REDUCTION OR ANY OTHER EXIT DISTRIBUTION, THE SURPLUS ASSETS OF THE COMPANY IN EXCESS OF THE HURDLE SHALL BE DISTRIBUTED BETWEEN THE ORDINARY SHAREHOLDERS, THE A ORDINARY SHAREHOLDERS AND THE B ORDINARY SHAREHOLDERS IN THE PROPORTION WHICH EACH SUCH ORDINARY SHAREHOLDER'S, A ORDINARY SHAREHOLDER'S AND B ORDINARY SHAREHOLDER'S HOLDINGS OF FULLY PAID-UP ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY BEAR TO THE AGGREGATE NUMBER OF SHARES THEN IN ISSUE AS IF THE ORDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES WERE ONE CLASS OF SHARE.

Class of Shares:	B	Number allotted	19969
	ORDINARY	Aggregate nominal value:	199.69
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT CARRY A RIGHT TO RECEIVE DIVIDENDS. THE B ORDINARY SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT A GENERAL MEETING NOR ANY ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. ON A RETURN OF CAPITAL ON A LIQUIDATION OR CAPITAL REDUCTION OR ANY OTHER EXIT DISTRIBUTION, THE SURPLUS ASSETS OF THE COMPANY IN EXCESS OF THE HURDLE SHALL BE DISTRIBUTED BETWEEN THE ORDINARY SHAREHOLDERS, THE A ORDINARY SHAREHOLDERS AND THE B ORDINARY SHAREHOLDERS IN THE PROPORTION WHICH EACH SUCH ORDINARY SHAREHOLDER'S, A ORDINARY SHAREHOLDER'S AND B ORDINARY SHAREHOLDER'S HOLDINGS OF FULLY PAID-UP ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY BEAR TO THE AGGREGATE NUMBER OF SHARES THEN IN ISSUE AS IF THE ORDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES WERE ONE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201895
		Total aggregate nominal value:	166750.99

Total aggregate amount **0**
unpaid:

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:	17324 ORDINARY shares held as at the date of this confirmation statement
Name:	A L MCELHINNEY
Shareholding 2:	9152 ORDINARY shares held as at the date of this confirmation statement
Name:	E A MCELHINNEY
Shareholding 3:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MCELHINNEY
Shareholding 4:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN MCELHINNEY
Shareholding 5:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA THOMAS
Shareholding 6:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK ALTMAN
Shareholding 7:	4437 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALYN GAMMON
Shareholding 8:	4437 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALYN GAMMON
Shareholding 9:	4437 A ORDINARY shares held as at the date of this confirmation statement
Name:	RIKKY LENNEY
Shareholding 10:	4437 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP SMITH
Shareholding 11:	4437 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP SMITH

Shareholding 12: **2219 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WHITE**

Shareholding 13: **2219 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WHITE**

Shareholding 14: **2219 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JAMES**

Shareholding 15: **2219 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN LEWINGTON**

Shareholding 16: **2219 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIGID MATTHEWS**

Shareholding 17: **2219 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SMITH**

Shareholding 18: **49920 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIOBHAN MCELHINNEY**

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