



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Social & Market Strategic Research Limited**

Company Number: **02608951**



Received for filing in Electronic Format on the: **13/10/2022**

XBEJRH8W

Company Name: **Social & Market Strategic Research Limited**

Company Number: **02608951**

Confirmation **10/10/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>5%</b>	Number allotted	<b>50000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTRICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUSTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50500</b>
		Total aggregate nominal value:	<b>50500</b>
		Total aggregate amount	<b>0</b>
		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:	<b>17500 5% PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SMSR UK LTD</b>
Shareholding 2:	<b>175 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SMSR UK LTD</b>
Shareholding 3:	<b>5000 5% PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVIES</b>
Shareholding 4:	<b>50 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVIES</b>
Shareholding 5:	<b>17500 transferred on 2022-02-18 0 5% PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KINGSTON EQUITY &amp; FINANCE LIMITED</b>
Shareholding 6:	<b>175 transferred on 2022-02-18 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KINGSTON EQUITY &amp; FINANCE LIMITED</b>
Shareholding 7:	<b>13750 5% PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HORNBY</b>
Shareholding 8:	<b>137 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HORNBY</b>
Shareholding 9:	<b>0 5% PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MILLS</b>
Shareholding 10:	<b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MILLS</b>

Shareholding 11: **13750 5% PREFERENCE SHARES** shares held as at the date of this confirmation statement

Name: **JAE SALEH**

Shareholding 12: **138 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JAE SALEH**

## **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