



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02608951**



Received for filing in Electronic Format on the: **08/11/2021**

XAGSRUPT

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

Company Number: **02608951**

Confirmation **10/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5%	Number allotted	50000
	PREFERENCE	Aggregate nominal value:	50000
	SHARES		

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).

Class of Shares:	ORDINARY	Number allotted	500
	SHARES	Aggregate nominal value:	500

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 DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50500
		Total aggregate nominal value:	50500
		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: **63 transferred on 2021-04-15**
 2 transferred on 2021-04-15
 35 transferred on 2021-04-15
 20 transferred on 2021-04-15
 5 transferred on 2021-04-15
 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **IAN MILLS**

Shareholding 2: **5000 transferred on 2016-06-29**
 5000 transferred on 2018-07-30
 17500 transferred on 2021-06-29
 2500 transferred on 2018-07-30
 2500 transferred on 2018-07-30
 5000 transferred on 2016-06-29
 6250 transferred on 2021-04-15
 6250 transferred on 2021-04-15
 0 5% PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **IAN MILLS**

Shareholding 3: **50 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY DAVIES**

Shareholding 4: **5000 5% PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY DAVIES**

Shareholding 5: **175 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KINGSTON EQUITY & FINANCE LIMITED**

Shareholding 6: **17500 5% PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **KINGSTON EQUITY & FINANCE LIMITED**

Shareholding 7: **137 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DARREN HORNBY**

Shareholding 8: **13750 5% PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **DARREN HORNBY**

Shareholding 9: **138 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JAE SALEH**

Shareholding 10: **13750 5% PREFERENCE 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