



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SBS Group Limited**

Company Number: **03241871**



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Company Name: **SBS Group Limited**

Company Number: **03241871**

Confirmation **27/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	643431
Currency:	GBP	Aggregate nominal value:	315281.19

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	10584889
Currency:	GBP	Aggregate nominal value:	105848.89

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11228320
		Total aggregate nominal value:	421130.08
		Total aggregate amount unpaid:	0

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