



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **S S COMPONENTS LIMITED**

Company Number: **03308397**



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XBW9V1PC

Company Name: **S S COMPONENTS LIMITED**

Company Number: **03308397**

Confirmation Statement date: **28/01/2023**

Sic Codes: **45310**

Principal activity description: **Wholesale trade of motor vehicle parts and accessories**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

NON-VOTING, FULL EQUITY RIGHTS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **150**

Total aggregate nominal value: **150**

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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ASHLEY SMITH**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ASHLEY SMITH**

Shareholding 3: **50 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN ASHLEY SMITH**

Shareholding 4: **50 transferred on 2022-09-13
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF HELEN MARIE SMITH**

Shareholding 5: **50 transferred on 2022-09-13
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF HELEN MARIE SMITH**

Shareholding 6: **50 transferred on 2022-09-13
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF HELEN MARIE SMITH**

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