



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SAM CAPITAL PARTNERS LIMITED**

Company Number: **06303367**



Received for filing in Electronic Format on the: **03/04/2024**

XD09BK7F

Company Name: **SAM CAPITAL PARTNERS LIMITED**

Company Number: **06303367**

Confirmation **27/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12700000
Currency:	GBP	Aggregate nominal value:	1270000

Prescribed particulars

ORDINARY SHARES OF 10 PENCE EACH WITH RIGHTS AS PRESCRIBED UNDER TABLE A

Class of Shares:	REDEEMABLE	Number allotted	10100000
	PREFERENCE	Aggregate nominal value:	1010000

Currency: **GBP**

Prescribed particulars

**NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES REDEEMABLE BY THE
COMPANY SUBJECT TO SUFFICIENT RESERVES BEING AVAILABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22800000
		Total aggregate nominal value:	2280000
		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:	10730000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM CAPITAL PARTNERS (CAYMAN) LIMITED
Shareholding 2:	5900000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SAM CAPITAL PARTNERS (CAYMAN) LIMITED
Shareholding 3:	850000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	HANS HURSCHLER
Shareholding 4:	850000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NEWGEN HOLDINGS PRIVATE LIMITED
Shareholding 5:	1000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	DIETMAR SCHMITT
Shareholding 6:	1500000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	DR HANS UND URSULA SCHMITT
Shareholding 7:	490000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS HURSCHLER
Shareholding 8:	490000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWGEN HOLDINGS PRIVATE LIMITED
Shareholding 9:	990000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIETMAR SCHMITT

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