



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANLAM UK LIMITED**

Company Number: **06575962**



Received for filing in Electronic Format on the: **08/05/2024**

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Company Name: **SANLAM UK LIMITED**

Company Number: **06575962**

Confirmation **24/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	274124
Currency:	GBP	Aggregate nominal value:	274124

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	G1	Number allotted	14064493
	ORDINARY	Aggregate nominal value:	14064.493

Currency: **GBP**

Prescribed particulars

G1 ORDINARY SHARES CARRY NO VOTING RIGHTS. HOLDERS OF G1 ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER INCOME OR RIGHT TO PARTICIPATE IN PROFITS EXCEPT AS PERMITTED IN THE ARTICLES. HOLDERS OF G1 ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OR IN ANY WRITTEN RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	G2	Number allotted	4010344
	ORDINARY	Aggregate nominal value:	4010.344

Currency: **GBP**

Prescribed particulars

G2 ORDINARY SHARES CARRY NO VOTING RIGHTS. HOLDERS OF G2 ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER INCOME OR RIGHT TO PARTICIPATE IN PROFITS EXCEPT AS PERMITTED IN THE ARTICLES. HOLDERS OF G2 ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OR IN ANY WRITTEN RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	G3	Number allotted	3314117
	ORDINARY	Aggregate nominal value:	3314.117

Currency: **GBP**

Prescribed particulars

G3 ORDINARY SHARES CARRY NO VOTING RIGHTS. HOLDERS OF G3 ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND OR INCOME OR RIGHT TO PARTICIPATE IN PROFITS EXCEPT AS PERMITTED IN THE ARTICLES. HOLDERS OF G3 ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OR IN ANY WRITTEN RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	G4	Number allotted	3718298
	ORDINARY	Aggregate nominal value:	3718.298

Currency: **GBP**

Prescribed particulars

G4 ORDINARY SHARES CARRY NO VOTING RIGHTS. HOLDERS OF G4 ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER INCOME OR RIGHT TO PARTICIPATE IN PROFITS EXCEPT AS PERMITTED IN THE ARTICLES. HOLDERS OF G4 ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OR IN ANY WRITTEN RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25381376
		Total aggregate nominal value:	299231.252
		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: **274124 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANLAM UK HOLDINGS LIMITED**

Shareholding 2: **14064493 G1 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANLAM UK HOLDINGS LIMITED**

Shareholding 3: **4010344 G2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANLAM UK HOLDINGS LIMITED**

Shareholding 4: **3314117 G3 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANLAM UK HOLDINGS LIMITED**

Shareholding 5: **3718298 G4 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANLAM UK HOLDINGS LIMITED**

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