



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANTOS VISION LIMITED**

Company Number: **06959393**



Received for filing in Electronic Format on the: **31/03/2022**

XB0X57ZC

Company Name: **SANTOS VISION LIMITED**

Company Number: **06959393**

Confirmation Statement date: **26/03/2022**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | D | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------|----------|--------------------------|----|
| Class of Shares: | E | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 130 |
| | | Total aggregate nominal value: | 130 |
| | | 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: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **EDUARDO MACHADO SANTOS**

Shareholding 2: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIPE MACHADO SANTOS**

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

Name: **HELIO MAURICIO RIBEIRO DOS SANTOS**

Shareholding 4: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICIO MACHADO SANTOS**

Shareholding 5: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS DENISE MACHADO DOS SANTOS**

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