



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Seraphim Group UK Limited**

Company Number: **07123531**



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XBWSUE00

Company Name: **Seraphim Group UK Limited**

Company Number: **07123531**

Confirmation **13/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

Class of Shares:	ORDINARY	Number allotted	50
	B 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES OF THE COMPANY SHALL RANK PARI-PASSU IN ALL RESPECTS AND HAVE FULL VOTING RIGHTS AND DIVIDENDS WHICH THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AT DIFFERENT RATES FOR EACH CLASS OF SHARE AT THEIR DISCRETION.

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROHIT SANDEEP NATHANIEL**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR ROHIT SANDEEP NATHANIEL**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA KAY NATHANIEL**

Shareholding 4: **50 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SANDRA KAY NATHANIEL**

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