



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SSC GLOBAL BUSINESS SERVICES LIMITED**

Company Number: **07584392**



Received for filing in Electronic Format on the: **30/03/2020**

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Company Name: **SSC GLOBAL BUSINESS SERVICES LIMITED**

Company Number: **07584392**

Confirmation **30/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1.00	Number allotted	50000001
	ORDINARY	Aggregate nominal value:	50000001
Currency:	GBP		

Prescribed particulars

A) HOLDERS OF ORDINARY SHARES OF SSC GLOBAL BUSINESS SERVICES LIMITED (THE "COMPANY") ARE ENTITLED TO ATTEND, SPEAK AND VOTE, IN PERSON OR BY PROXY, AT GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON SHOW OF HANDS AND ONE VOTE FOR EVERY ORDINARY SHARE THAT HE HOLDS ON A POLL. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. ALL PROXY APPOINTMENTS SHALL BE ELECTRONIC OR HARD COPY FORM AND, UNLESS OTHERWISE RESOLVED BY ORDINARY RESOLUTION OF THE COMPANY, MUST BE DEPOSITED OR RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR, IN EITHER CASE WHERE A POLL IS TAKEN MORE THAN 48 HOURS AFTER IT IS DEMANDED, BE DELIVERED OR RECEIVED AFTER THE POLL HAS BEEN DEMANDED AND BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL OR IF IN HARD COPY FORM. WHERE THE POLL IS NOT TAKEN FORTHWITH BUT IS TAKEN NOT MORE THAN 48 HOURS AFTER IT WAS DEMANDED, BE DELIVERED AT THE MEETING AT WHICH THE POLL WAS DEMANDED, TO THE CHAIRMAN OR TO THE SECRETARY OR TO ANY DIRECTOR. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. SUBJECT TO THE APPLICABLE STATUTES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS TO THE MEMBERS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000001
		Total aggregate nominal value:	50000001
		Total aggregate amount unpaid:	0

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: **50000001 £1.00 ORDINARY shares held as at the date of this confirmation statement**

Name: **LONDON STOCK EXCHANGE GROUP 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