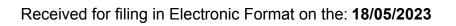




Confirmation Statement

XC3RFVSY

Company Name:S & S CONSULTING SERVICES (UK) LIMITEDCompany Number:07812885



Company Name:	S & S CONSULTING SERVICES (UK) LIMITED
Company Number:	07812885
Confirmation Statement date:	13/04/2023
Sic Codes:	82990
Principal activity description:	Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particula	ars		
VOTING RIGHTS -	SHARES RANK EQUAL	LY FOR VOTING PURPOSES. O	N A SHOW OF
HANDS EACH ME	MBER SHALL HAVE ON	E VOTE AND ON A POLL EACH	MEMBER SHALL
HAVE ONE VOTE	PER SHARE HELD. DIVI	DEND RIGHTS - EACH SHARE F	ANKS EQUALLY
FOR ANY DIVIDE	ND DECLARED. DISTRIE	BUTION RIGHTS ON A WINDING	UP - EACH SHARE
RANKS EQUALLY	FOR ANY DISTRIBUTIO	ON MADE ON A WINDING UP. RE	DEEMABLE
SHARES - THE SH	IARES ARE NOT REDEE	EMABLE.	
Class of Shares:	С	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particula	ars		
ALL RIGHTS ATTA	ACHED, FULL VOTING A	ND EQUITY RIGHTS	
Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particula	ars		
ALL RIGHTS ATTA	ACHED, FULL VOTING A	ND EQUITY RIGHTS	
Class of Shares:	ORDINARY	Number allotted	50
	В	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particula	ars		

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102

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 A ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER GEORGE HILL
Shareholding 2:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER GEORGE HILL
Shareholding 3:	1 transferred on 2022-10-31 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER GEORGE HILL
Shareholding 4:	50 transferred on 2022-10-31 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	SPENCER GEORGE HILL
Shareholding 5:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE LOUISE BROOKFIELD
Shareholding 6:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOANNE LOUISE BROOKFIELD

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