

#### **Confirmation Statement**

Company Name: 2SAN UK LIMITED

Company Number: 08159121

Received for filing in Electronic Format on the: 08/04/2024

Company Name: 2SAN UK LIMITED

Company Number: 08159121

Confirmation **25/03/2024** 

Statement date:

Sic Codes: 20412

46750

Principal activity Manufacture of cleaning and polishing preparations

description: Wholesale of chemical products

The company confirms that its intended future activities are lawful.

### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A VOTE IN ACCORDANCE WITH THE COMPANIES ACT 2006; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT DECLARED IN RESEPCT OF THIS SHARE CLASS (BUT NOT ON A PARRI PASSU BASIS WITH ANY DIVIDENDS DECLARED IN RESPECT OF ANY OTHER SHARE CLASS) EACH SHAE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP (BUT ONLY AFTER THE PREFERENTIAL RIGHTS GRANTED IN RESPECT OF PREFERENCE SHARES AND CONVERTABLE PREFERENCE SHARE)

Class of Shares: ORDINARY Number allotted 100

B 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A VOTE IN ACCORDANCE WITH THE COMPANIES ACT 2006; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT DECLARED IN RESEPCT OF THIS SHARE CLASS (BUT NOT ON A PARRI PASSU BASIS WITH ANY DIVIDENDS DECLARED IN RESPECT OF ANY OTHER SHARE CLASS) EACH SHAE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP (BUT ONLY AFTER THE PREFERENTIAL RIGHTS GRANTED IN RESPECT OF PREFERENCE SHARES AND CONVERTABLE PREFERENCE SHARE)

## **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: 100 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: JIGSAW HOLDINGS GROUP LIMITED

Shareholding 2: 100 ORDINARY B 1 GBP shares held as at the date of this confirmation

statement

Name: JIGSAW HOLDINGS GROUP 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 |
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**Electronically filed document for Company Number:** 

# **Authorisation**

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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