



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOL DISTRIBUTION LIMITED**

Company Number: **08214757**



Received for filing in Electronic Format on the: **30/07/2018**

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Company Name: **SOL DISTRIBUTION LIMITED**

Company Number: **08214757**

Confirmation **27/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9500
	ORDINARY	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON-VOTING SHARES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **9000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE CALDERWOOD**

Shareholding 2: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME SUTTON**

Shareholding 3: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE CALDERWOOD**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VIREN PATEL**

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



Companies House

COMPANY NAME: SOL DISTRIBUTION LIMITED

COMPANY NUMBER: 08214757

A second filed CS01 (shareholder information) was registered on 29/01/2020.