



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Surely Group Limited**

Company Number: **08722665**



Received for filing in Electronic Format on the: **03/12/2019**

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Company Name: **Surely Group Limited**

Company Number: **08722665**

Confirmation **27/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16000000
	0.001	Aggregate nominal value:	16000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS NON-REDEEMABLE AND ENTITLES THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN THE INCOME AND CAPITAL OF THE COMPANY, INCLUDING ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16000000
		Total aggregate nominal value:	16000
		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: **16000000 ORDINARY 0.001 shares held as at the date of this confirmation statement**

Name: **CERTUA GROUP LIMITED**

Shareholding 2: **2880000 transferred on 2019-05-07
0 ORDINARY 0.001 shares held as at the date of this confirmation statement**

Name: **EQUINOX SYSTEMS LIMITED**

Shareholding 3: **2000000 transferred on 2019-05-07
3120000 transferred on 2019-05-07
0 ORDINARY 0.001 shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY LEVIN**

Shareholding 4: **8000000 transferred on 2019-05-07
0 ORDINARY 0.001 shares held as at the date of this confirmation statement**

Name: **LARRY SAUL SHAPIRO**

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