



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SSP FINANCING NO.2 LIMITED**

Company Number: **09113371**



XBX8YGPU

Received for filing in Electronic Format on the: **13/02/2023**

Company Name: **SSP FINANCING NO.2 LIMITED**

Company Number: **09113371**

Confirmation **05/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13000001
Currency:	GBP	Aggregate nominal value:	130000.01

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	400000000
Currency:	NOK	Aggregate nominal value:	4000000

Prescribed particulars

THESE SHARES CARRY NO VOTING OR DIVIDEND RIGHTS, BUT CARRY A PREFERENCE ON WINDING UP ETC (BUT NOT ON A CONVERSION, REDEMPTION OR CAPITAL REDUCTION). THEY ARE REDEEMED ON ISSUE OF A REDEMPTION NOTICE.

Class of Shares:	PREFERENCE	Number allotted	150000000
Currency:	USD	Aggregate nominal value:	1500000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13000001
		Total aggregate nominal value:	130000.01
		Total aggregate amount unpaid:	0

Currency:	NOK	Total number of shares:	400000000
		Total aggregate nominal value:	4000000
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	150000000
		Total aggregate nominal value:	1500000

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: **13000001 ORDINARY shares held as at the date of this confirmation statement**

Name: **SSP FINANCING LIMITED**

Shareholding 2: **400000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SSP FINANCING LIMITED**

Shareholding 3: **150000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SSP FINANCING 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