



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Square Global Limited**

Company Number: **09170961**



Received for filing in Electronic Format on the: **05/07/2019**

X892DU0G

Company Name: **Square Global Limited**

Company Number: **09170961**

Confirmation **20/06/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'H'</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: NONE CAPITAL RIGHTS: NONE DIVIDEND RIGHTS: DISCRETIONARY  
FIXED BY THE BOARD, BASED ON THE PROFITABILITY OF THE FIRM AS A WHOLE.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'P'</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: NONE DIVIDEND RIGHTS: FIXED PERCENTAGE RELATING TO  
PARIS OPERATION, AS PER SHAREHOLDER AGREEMENT CAPITAL RIGHTS: FIXED  
PERCENTAGE RELATING TO PARIS OPERATION, AS PER SHAREHOLDER AGREEMENT**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18000027</b>
	<b>GBP0.01</b>	Aggregate nominal value:	<b>180000.27</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL  
RIGHTS TO DIVIDENDS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>18000029</b>
		Total aggregate nominal value:	<b>180002.27</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>48186 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD UZAN</b>
Shareholding 2:	<b>48186 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT ELIE EPHRAIM SCEMAMA</b>
Shareholding 3:	<b>5741821 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEONDRA CAPITAL LIMITED</b>
Shareholding 4:	<b>356400 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOTEK (LONDON) LIMITED</b>
Shareholding 5:	<b>5026322 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SILVEROCK LIMITED</b>
Shareholding 6:	<b>972298 transferred on 2018-10-01 612300 transferred on 2018-10-01 702299 transferred on 2018-10-01 1313109 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAZYA LIMITED</b>
Shareholding 7:	<b>5381823 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SCEMAMA LIMITED</b>
Shareholding 8:	<b>3600 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARI BOUBLIL</b>
Shareholding 9:	<b>43686 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PHILIPPE EVEN</b>
Shareholding 10:	<b>36894 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YVES SARFATI</b>

Shareholding 11: **0 ORDINARY 'C' SHARES** shares held as at the date of this  
confirmation statement  
Name: **COLUMBIA PARTNERS LTD**

Shareholding 12: **1 ORDINARY 'H' SHARES** shares held as at the date of this  
confirmation statement  
Name: **BORGO PARTNERS LTD**

Shareholding 13: **1 ORDINARY 'P' SHARES** shares held as at the date of this  
confirmation statement  
Name: **DAVID FITOUSSI**

## **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