



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SQUARE GLOBAL LIMITED**

Company Number: **09170961**



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XC6QK96B

Company Name: **SQUARE GLOBAL LIMITED**

Company Number: **09170961**

Confirmation **20/06/2023**

Statement date:

# Statement of Capital (Share Capital)

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<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.**

<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>1</b>
	<b>S</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS: AS PER SEPARATE AGREEMENT CAPITAL RIGHTS: NONE VOTING RIGHTS: NONE**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18000030</b>
		Total aggregate nominal value:	<b>180003.27</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 ORDINARY 'H' SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BORGO PARTNERS LTD</b>
Shareholding 2:	<b>3600 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARI BOUBLIL</b>
Shareholding 3:	<b>43686 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PHILIPPE EVEN</b>
Shareholding 4:	<b>1 ORDINARY 'P' SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FITOUSSI</b>
Shareholding 5:	<b>1313109 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAZYA LIMITED</b>
Shareholding 6:	<b>6639212 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEONDRA CAPITAL LIMITED</b>
Shareholding 7:	<b>356400 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOTEK (LONDON) LIMITED</b>
Shareholding 8:	<b>36894 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YVES AVNER SARFATI</b>
Shareholding 9:	<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 10:	<b>897391 transferred on 2022-07-01 483211 transferred on 2022-07-01 4001221 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SCEMAMA LIMITED</b>

Shareholding 11: **1 ORDINARY S SHARES shares held as at the date of this confirmation statement**  
Name: **SCEMAMA LIMITED**

Shareholding 12: **5509533 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**  
Name: **SILVEROCK LIMITED**

Shareholding 13: **48186 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**  
Name: **HAROLD JOSEPH UZAN**

## **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