



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SFC Capital Partners Ltd**

Company Number: **09226119**



Received for filing in Electronic Format on the: **27/10/2017**

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Company Name: **SFC Capital Partners Ltd**

Company Number: **09226119**

Confirmation **19/09/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted | 50000 |
| Currency: | GBP | Aggregate nominal value: | 50000 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-------|
| Currency: | GBP | Total number of shares: | 50000 |
| | | Total aggregate nominal value: | 50000 |
| | | 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: **4250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELIKA BURAWSKA**

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

Name: **SAMUEL DESIMPEL**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MICHAEL LINDSAY**

Shareholding 4: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAIN MANDY**

Shareholding 5: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUIGI MARTINI**

Shareholding 6: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MERRICKS**

Shareholding 7: **2125 transferred on 2017-01-02
4125 transferred on 2017-01-02
4250 transferred on 2017-01-02
4250 transferred on 2017-01-02
2500 transferred on 2017-01-02
250 transferred on 2017-01-02
250 transferred on 2017-01-02
1250 transferred on 2017-01-02
500 transferred on 2017-09-05
500 transferred on 2017-09-05
30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PAGE**

Shareholding 8: **2125 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CHARLES PAYNE**

Shareholding 9: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJINDER KUMAR SHARMA**

Shareholding 10: **4125 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SOMERS HOSKING TAYLER**

Shareholding 11: **4250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH ZIPFEL**

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