



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sunskia Company Limited**

Company Number: **09265687**



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Company Name: **Sunskia Company Limited**

Company Number: **09265687**

Confirmation **15/10/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE NO VOTING RIGHTS. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. ALL THE SHARES ARE ELIGIBLE FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. SHARES ARE NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE NO VOTING RIGHTS. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. ALL THE SHARES ARE ELIGIBLE FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. SHARES ARE NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | D | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

THE 'D' ORDINARY SHARES HAVE NO VOTING RIGHTS. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. ALL THE SHARES ARE ELIGIBLE FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. SHARES ARE NON-REDEEMABLE.

| | | | |
|------------------|-----------------|--------------------------|-----------|
| Class of Shares: | E | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

THE 'E' ORDINARY SHARES HAVE NO VOTING RIGHTS. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. ALL THE SHARES ARE ELIGIBLE FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. SHARES ARE NON-REDEEMABLE.

| | | | |
|------------------|-----------------|--------------------------|-----------|
| Class of Shares: | F | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

THE 'F' ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | 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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GORDON HODGSON**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA HODGSON**

Shareholding 3: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA HOPKINS**

Shareholding 4: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT HOPKINS**

Shareholding 5: **25 E ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HODGSON**

Shareholding 6: **50 F ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON JEAN HODGSON**

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