



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUTH COAST OFFICES LTD**

Company Number: **09903667**



X5L1UK5M

Received for filing in Electronic Format on the: **03/12/2016**

Company Name: **SOUTH COAST OFFICES LTD**

Company Number: **09903667**

Confirmation **03/12/2016**

Statement date:

Sic Codes: **55900**

68100

Principal activity **Other accommodation**

description: **Buying and selling of own real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WHICH ARE SPECIFIC TO ITS CLASS

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WHICH ARE SPECIFIC TO ITS CLASS

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WHICH ARE SPECIFIC TO ITS CLASS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BAKER**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL BAKER**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BAKER**

Shareholding 4: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME BAKER**

Shareholding 5: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE BAKER**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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