



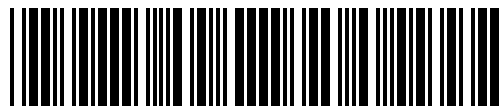
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMART BUILDING SYSTEMS LIMITED**

Company Number: **10389114**



Received for filing in Electronic Format on the: **04/10/2023**

XCDGM3UB

Company Name: **SMART BUILDING SYSTEMS LIMITED**

Company Number: **10389114**

Confirmation **21/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	PREFERENCE	Number allotted	1326
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Currency:	GBP	Aggregate nominal value:	132.6
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Prescribed particulars

PREFERENCE SHARE RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1336
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Total aggregate nominal value:	133.6
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Total aggregate amount	0
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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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMPLIANCE GROUP LIMITED**

Shareholding 2: **1326 PREFERENCE shares held as at the date of this confirmation statement**
Name: **COMPLIANCE GROUP LIMITED**

Shareholding 3: **250 transferred on 2022-12-31**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTOPHER DE MATTOS**

Shareholding 4: **326 transferred on 2022-12-31**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **NEIL SMITH**

Shareholding 5: **326 transferred on 2023-04-06**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ODILE SMITH**

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