



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SMGP HOLDINGS LTD**

Company Number: **10580987**



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Company Name: **SMGP HOLDINGS LTD**

Company Number: **10580987**

Confirmation **23/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>99</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>99</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES HAVE RIGHTS TO DIVIDENDS ONLY. SHARES HAVE NO VOTES, NO RIGHTS TO ASSETS UPON WINDING UP AND ARE REDEEMABLE BY OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES HAVE RIGHTS TO DIVIDENDS ONLY. SHARES HAVE NO VOTES, NO RIGHTS TO ASSETS UPON WINDING UP AND ARE REDEEMABLE BY OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES HAVE RIGHTS TO DIVIDENDS ONLY. SHARES HAVE NO VOTES, NO RIGHTS TO ASSETS UPON WINDING UP AND ARE REDEEMABLE BY OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>

Total aggregate amount                      **0**  
unpaid:

## **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