



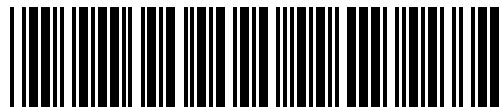
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SERTECH EXCHANGE GROUP LIMITED**

Company Number: **10621654**



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XA29ULCO

Company Name: **SERTECH EXCHANGE GROUP LIMITED**

Company Number: **10621654**

Confirmation **18/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A HOLDER OR HOLDERS OF 20% OF THE A SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT AN A DIRECTOR. FOR SO LONG AS THE COMPANY HAS A SHARES AND B SHARES, A PERSON WHO IS ENTITLED TO APPOINT BOTH AN A AND B DIRECTOR MAY APPOINT HIMSELF AS BOTH AN A DIRECTOR AND A B DIRECTOR.

Class of Shares:	B	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A HOLDER OR HOLDERS OF 20% OF THE B SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT A B DIRECTOR. FOR SO LONG AS THE COMPANY HAS A SHARES AND B SHARES, A PERSON WHO IS ENTITLED TO APPOINT BOTH AN A AND B DIRECTOR MAY APPOINT HIMSELF AS BOTH AN A DIRECTOR AND A B DIRECTOR. THE B SHARES SHALL HAVE NO RIGHT TO DIVIDENDS, UNLESS ARISING FROM FUNDS GENERATED FROM SOURCES OTHER THAN REVENUE SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	200
		Total aggregate amount	0
		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: **2000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WILLIAM MAIN**

Shareholding 2: **2000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CHARLES KERIN**

Shareholding 3: **2000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY CONNOR**

Shareholding 4: **2000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMITY TECHNOLOGIES UK LTD**

Shareholding 5: **2000000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WILLIAM MAIN**

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