



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sealand Support Services Limited**

Company Number: **10644384**



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XB2HDEGA

Company Name: **Sealand Support Services Limited**

Company Number: **10644384**

Confirmation **27/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12653094
	CUMULATIVE	Aggregate nominal value:	126530.94
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF A PREFERENCE SHARE IS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES (IN WHICH CASE THEY SHALL ONLY BE ENTITLED TO VOTE ON SUCH RESOLUTION). DIVIDEND RIGHTS: EACH PREFERENCE SHARE SHALL RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF THEIR DIVIDEND ENTITLEMENT TO THE EXTENT THAT THEY HAVE ANY ACCRUED DIVIDEND ENTITLEMENT WHICH IS UNPAID. EACH CLASS OF PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANOTHER CLASS OF PREFERENCE SHARES ACCORDING TO THE PRIORITY OF ITS ACCRUED AND UNPAID DIVIDEND ENTITLEMENT AND NO DIVIDENDS MAY BE DECLARED BY THE BOARD AND PAID BY THE COMPANY ON THE ORDINARY SHARES IF THERE IS ANY ACCRUED AND UNPAID DIVIDEND ENTITLEMENT ON ANY CLASS OF PREFERENCE SHARES. RIGHTS ON WINDING UP: THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE MANNER AND IN THE ORDER OF PRIORITY AS PROVIDED IN ANY BOARD RESOLUTION IN FORCE FROM TIME TO TIME OR AN AGREEMENT IN WRITING BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. REDEMPTION RIGHTS: THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Class of Shares:	B	Number allotted	12653094
	CUMULATIVE	Aggregate nominal value:	126530.94
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	12653094
	CUMULATIVE	Aggregate nominal value:	126530.94
	REDEEMABLE		
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			

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Class of Shares:	ORDINARY	Number allotted	37959282
Currency:	GBP	Aggregate nominal value:	37959282
Prescribed particulars			

VOTING RIGHTS: EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES (IN WHICH CASE THE HOLDERS OF ORDINARY SHARES SHALL BE PROHIBITED FROM VOTING ON SUCH RESOLUTION). DIVIDEND RIGHTS: EACH PREFERENCE SHARE SHALL RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF THEIR DIVIDEND ENTITLEMENT TO THE EXTENT THAT THEY HAVE ANY ACCRUED DIVIDEND ENTITLEMENT WHICH IS UNPAID. EACH CLASS OF PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANOTHER CLASS OF PREFERENCE SHARES ACCORDING TO THE PRIORITY OF ITS ACCRUED AND UNPAID DIVIDEND ENTITLEMENT AND NO DIVIDENDS MAY BE DECLARED BY THE BOARD AND PAID BY THE COMPANY ON THE ORDINARY SHARES IF THERE IS ANY ACCRUED AND UNPAID DIVIDEND ENTITLEMENT ON ANY CLASS OF PREFERENCE SHARES. RIGHTS ON WINDING UP: THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE MANNER AND IN THE ORDER OF PRIORITY AS PROVIDED IN ANY BOARD RESOLUTION IN FORCE FROM TIME TO TIME OR AN AGREEMENT IN WRITING BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. REDEMPTION RIGHTS: THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75918564
		Total aggregate nominal value:	38338874.82
		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