



Confirmation Statement

Company Name:STERLINGBRIDGE FINANCE LIMITEDCompany Number:11108497

Received for filing in Electronic Format on the: **04/12/2023**

Company Name: STERLINGBRIDGE FINANCE LIMITED

Company Number: **11108497**

Confirmation **04/12/2023**

Statement date:



XCHNJS3C

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8632333 GBP Currency: Aggregate nominal value: 8632333 Prescribed particulars THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY **RIGHTS OF REDEMPTION.** Class of Shares: REDEEMABLE Number allotted 7954888 PREFERENCE Aggregate nominal value: 7954888 Currency: GBP Prescribed particulars A) THE PREFERENCE SHARES CARRY NO RIGHTS TO VOTE; B) THE SHARES CARRY THE RIGHT TO A PREFERENTIAL DIVIDEND P; C) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH SHARE BEARS THE RIGHT TO A PREFERENTIAL RETURN OF CAPITAL OF THE AMOUNT PAID UP ON THE PREFERENCE SHARES IN PRIORITY TO THE ORDINARY

SHARES; AND D) THE PREFERENCE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16587221
		Total aggregate nominal value:	16587221
		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: Name:	3977444 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement CHETAN VINODRAI SHUKLA
Shareholding 2:	3977444 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	VIVEK VINODRAI SHUKLA
Shareholding 3:	8632333 ORDINARY shares held as at the date of this confirmation statement
Name:	STERLINGBRIDGE INVESTMENT GROUP LIMITED

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