



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Soc3 Limited**

Company Number: **11316099**



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Company Name: **Soc3 Limited**

Company Number: **11316099**

Confirmation **01/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	314
	ORDINARY	Aggregate nominal value:	314
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES RANK PARI PASSU WITH FULL VOTING AND DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A CAPITAL DISTRIBUTION, EACH A ORDINARY SHARE OF £1 EACH SHALL ENTITLE THE HOLDER TO RECEIVE THAT PROPORTION OF CAPITAL OR CONSIDERATION (AS THE CASE MAY BE) WITH REFERENCE TO THE COMPANY'S OPERATING PROFIT AS IS PROVIDED FOR IN THE SHAREHOLDERS' AGREEMENT ENTERED INTO BETWEEN ALL THE SHAREHOLDERS OF THE COMPANY.

Class of Shares:	B	Number allotted	301
	ORDINARY	Aggregate nominal value:	301
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU WITH FULL VOTING AND DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.. ON A CAPITAL DISTRIBUTION, EACH B ORDINARY SHARE OF £1 EACH SHALL ENTITLE THE HOLDER TO RECEIVE THAT PROPORTION OF CAPITAL OR CONSIDERATION (AS THE CASE MAY BE) WITH REFERENCE TO THE COMPANY'S OPERATING PROFIT AS IS PROVIDED FOR IN THE SHAREHOLDERS' AGREEMENT ENTERED INTO BETWEEN ALL THE SHAREHOLDERS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	615
		Total aggregate nominal value:	615
		Total aggregate amount unpaid:	0

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