



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SFIA 2020 LIMITED**

Company Number: **12136851**



Received for filing in Electronic Format on the: **05/09/2023**

XCBFOQEP

Company Name: **SFIA 2020 LIMITED**

Company Number: **12136851**

Confirmation **05/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	720000
	ORDINARY	Aggregate nominal value:	7200
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE FOR EACH B ORDINARY SHARE HELD AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE FOR EACH B ORDINARY SHARE HELD. DIVIDEND RIGHTS - THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP), AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE B ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	A1	Number allotted	180000
	ORDINARY	Aggregate nominal value:	1800
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER HOLDING A1 ORDINARY SHARES HAS ONE VOTE FOR EACH A1 ORDINARY SHARE HELD AND ON A POLL EACH MEMBER HOLDING A1 ORDINARY SHARES HAS ONE VOTE FOR EACH A1 ORDINARY SHARE HELD. DIVIDEND RIGHTS - THE A1 ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - THE A1 ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP), AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE A1 ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	9000
		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:	4502 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CASSIE MCMANUS
Shareholding 2:	18000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN NEAGLE
Shareholding 3:	155498 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PROCTER
Shareholding 4:	2000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	DYMPNA PROCTER
Shareholding 5:	720000 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER RIVER 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