



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANTE TRADING CO. LIMITED**

Company Number: **12560866**



Received for filing in Electronic Format on the: **17/02/2023**

XBXJU8GI

Company Name: **SANTE TRADING CO. LIMITED**

Company Number: **12560866**

Confirmation **17/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	10
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Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	20000
	SHARES	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	10
	T	Aggregate nominal value:	10
	SHARES		
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20200
		Total aggregate nominal value:	20200
		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:	10000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES HALES
Shareholding 2:	10000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARETH HALES
Shareholding 3:	10 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	250 MANAGEMENT LTD
Shareholding 4:	10 transferred on 2022-10-31 0 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL DEVENISH
Shareholding 5:	10 transferred on 2022-10-31 0 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	GUY HOLDING
Shareholding 6:	10 transferred on 2022-10-31 0 ORDINARY E SHARES shares held as at the date of this confirmation statement
Name:	ROSS ROBERTSON
Shareholding 7:	10 transferred on 2022-10-31 0 ORDINARY F SHARES shares held as at the date of this confirmation statement
Name:	VERN WOOLGAR
Shareholding 8:	10 transferred on 2022-10-31 0 ORDINARY G SHARES shares held as at the date of this confirmation statement
Name:	ANTON DIBLE
Shareholding 9:	10 transferred on 2022-10-31 0 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DEVON ADVISORY LTD

Shareholding 10: **10 ORDINARY H SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 11: **10 transferred on 2022-10-31**
0 ORDINARY I SHARES shares held as at the date of this confirmation statement
Name: **JR SIVEWRIGHT SOCIETA' A RESPONSABILITA' LIMITATA**

Shareholding 12: **10 transferred on 2022-10-31**
0 ORDINARY J SHARES shares held as at the date of this confirmation statement
Name: **SIVEWRIGHT INTERNATIONAL SOCIETA' A RESPONSABILITA' LIMITATA**

Shareholding 13: **10 transferred on 2022-10-31**
0 ORDINARY K SHARES shares held as at the date of this confirmation statement
Name: **KEITH HEYWOOD**

Shareholding 14: **10 transferred on 2022-10-31**
0 ORDINARY L SHARES shares held as at the date of this confirmation statement
Name: **LORENZO CASAVECCHIA**

Shareholding 15: **10 transferred on 2022-10-31**
0 ORDINARY M SHARES shares held as at the date of this confirmation statement
Name: **DAVIDE CASAVECCHIA**

Shareholding 16: **10 transferred on 2022-10-31**
0 ORDINARY N SHARES shares held as at the date of this confirmation statement
Name: **GIULIO CASAVECCHIA**

Shareholding 17: **10 transferred on 2022-10-31**
0 ORDINARY O SHARES shares held as at the date of this confirmation statement
Name: **ROBERTO CASAVECCHIA**

Shareholding 18: **10 transferred on 2022-10-31**
0 ORDINARY P SHARES shares held as at the date of this confirmation statement
Name: **MICAEL DEBARD**

Shareholding 19: **10 transferred on 2022-10-31**
0 ORDINARY Q SHARES shares held as at the date of this confirmation statement
Name: **BENJAMIN TISO**

Shareholding 20: **10 transferred on 2022-10-31**
0 ORDINARY R SHARES shares held as at the date of this confirmation statement
Name: **ELLIOT STEDMAN**

Shareholding 21: **10 transferred on 2022-10-31**
0 ORDINARY S SHARES shares held as at the date of this confirmation statement
Name: **LLOYD SMITH**

Shareholding 22: **10 transferred on 2022-10-31**
0 ORDINARY T SHARES shares held as at the date of this confirmation statement
Name: **WAYNE MCMULLAN**

Shareholding 23: **10 ORDINARY A SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 24: **10 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 25: **10 ORDINARY D SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 26: **10 ORDINARY E SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 27: **10 ORDINARY F SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 28: **10 ORDINARY G SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 29: **10 ORDINARY I SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 30: **10 ORDINARY J SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 31: **10 ORDINARY K SHARES** shares held as at the date of this confirmation statement
Name: **SANTE PROPERTY**

Shareholding 32: **10 ORDINARY L SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

Shareholding 33: **10 ORDINARY M SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

Shareholding 34: **10 ORDINARY N SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

Shareholding 35: **10 ORDINARY O SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

Shareholding 36: **10 ORDINARY P SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

Shareholding 37: **10 ORDINARY Q SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

Shareholding 38: **10 ORDINARY R SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

Shareholding 39: **10 ORDINARY S SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

Shareholding 40: **10 ORDINARY T SHARES shares held as at the date of this confirmation statement**
Name: **SANTE PROPERTY**

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