



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SANDBOX INTERNATIONAL HOLDINGS LIMITED**

Company Number: **12377093**



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Company Name: **SANDBOX INTERNATIONAL HOLDINGS LIMITED**

Company Number: **12377093**

Confirmation Statement date: **23/12/2022**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	X	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
	SHARES		

Currency: **USD**

Prescribed particulars

EACH X SHARE SHALL CONFER ONE VOTE AT A MEETING OF MEMBERS.

Class of Shares:	Y	Number allotted	108167
	ORDINARY	Aggregate nominal value:	108167
	SHARES		

Currency: **USD**

Prescribed particulars

EACH Y SHALL CONFER THE RIGHT TO AN EQUAL SHARE IN ANY DIVIDEND PAID BY THE COMPANY; OR THE RIGHT TO AN EQUAL SHARE IN THE DISTRIBUTION OF THE SURPLUS ASSETS OF THE COMPANY ON ITS LIQUIDATION. Y SHARES DO NOT CONFER ANY RIGHT TO VOTE AT A MEETING OF THE MEMBERS OF THE COMPANY OR ON ANY RESOLUTION OF MEMBERS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	158167
		Total aggregate nominal value:	158167
		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:	50000 X ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FIGJAM GROUP LIMITED
Shareholding 2:	92158 Y ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FIGJAM GROUP LIMITED
Shareholding 3:	1527 Y ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FIGTREE LIMITED
Shareholding 4:	14482 Y ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOBILE INTERNATIONAL HOLDINGS B.V.

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