



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SSL (C C SERVICES) LIMITED**

Company Number: **00300290**



X5CLXPPK

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **SSL (C C SERVICES) LIMITED**

Company Number: **00300290**

Confirmation **01/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>0.25</b>	Number allotted	<b>4000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE WITHIN THE SAME CLASS IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES; 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>£1.00</b>	Number allotted	<b>1000000</b>
	<b>VARIABLE</b>	Aggregate nominal value:	<b>1000000</b>
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**INCOME- THE PREFERENCE SHARES CAN CONFER ON THE HOLDERS THEREOF THE RIGHT TO BE PAID OUT OF THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD FOR WHICH ITS ACCOUNT SHALL BE MADE UP A CUMULATIVE PREFERENTIAL DIVIDEND OF SUCH RATE AS WILL WHEN TAKEN TOGETHER WITH THE ASSOCIATED TAX CREDIT BE EQUIVALENT TO 15.06 PER CENT PER ANNUM ON THE AMOUNTS PAID ON THE PREFERENCE SHARES WHICH SHALL BE PAID IN TWO EQUAL INSTALMENTS (APPORTIONED IN THE CASE OF THE FIRST SUCH INSTALMENT FROM THE DATE OF ISSUE OF THE PREFERENCE SHARES TO THE NEXT FOLLOWING DATE FOR PAYMENT) ON THE 24TH APRIL AND THE 24TH OCTOBER IN EVERY YEAR. THE PREFERENCE SHARES SHALL RANK FOR DIVIDEND IN PRIORITY TO ANY OTHER SHARES OF THE COMPANY FOR THE TIME BEING IN ISSUE. CAPITAL- THE PREFERENCE SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT ON A RETURN OF CAPITAL IN THE WINDING UP OR OTHERWISE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES TO REPAYMENT OF THE CAPITAL PAID UP ON SUCH PREFERENCE SHARES HELD BY THEM RESPECTIVELY TOGETHER WITH A SUM EQUAL TO THE ARREARS OR DEFICIENCY (IF ANY) OF DIVIDEND THEREON CALCULATED DOWN TO THE DATE OF REPAYMENT OF CAPITAL (WHETHER ACCRUED OR DECLARED OR NOT) AND TOGETHER ALSO BY WAY OF PREMIUM WITH AN AMOUNT PER SHARE EQUAL TO 10 PENCE PER SHARE. THE PREFERENCE SHARES**

SHALL NOT CONFER ANY FURTHER OR OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. VOTING- THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE IN PERSON OR BY PROXY AT ANY GENERAL MEETING UNLESS EITHER: (I) AT THE DATE OF THE NOTICE CONVENING THE MEETING THE DIVIDEND IN ARTICLE 18.2 HAS NOT BEEN PAID IN FULL FOR SIX MONTHS OR MORE AFTER THE DUE DATE FOR PAYMENT;(II)THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR: A) REDUCING THE CAPITAL OF THE COMPANY; B) WINDING UP THE COMPANY; OR C) VARYING ANY SPECIAL RIGHTS ATTACHING TO THE PREFERENCE SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000000</b>
		Total aggregate nominal value:	<b>2000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SONET INVESTMENTS LIMITED**

Registered or Principal Office Address: **103-105 BATH ROAD  
SLOUGH  
ENGLAND  
SL1 3UH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03012223**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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