



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sence Accounting Limited**

Company Number: **04363094**



Received for filing in Electronic Format on the: **15/10/2020**

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Company Name: **Sence Accounting Limited**

Company Number: **04363094**

Confirmation **15/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
	CLASS		

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASU AND CARRY ONE VOTING RIGHT PER SHARE. THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF ORDINARY SHARES AS THEY SEEM FIT FROM TIME TO TIME PROVIDED THAT THE DIRECTORS SHALL BE UNDER NO OBLIGATION WHATSOEVER DECLARE ANY DIVIDEND AND THE DECLARATION OF A DIVIDEND IN RESPECT OF ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL INFER NO RIGHT ON THE PART OF THE HOLDER OF ANY OTHER CLASS OF SHARE TO ANY PART OF SUCH DIVIDEND. ALL SHARES SHALL RANK EQUALLY ON RETURN OF CAPITAL THROUGH A DISTRIBUTION OR WINDING UP. THE SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
	CLASS		

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASU AND CARRY ONE VOTING RIGHT PER SHARE. THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF ORDINARY SHARES AS THEY SEEM FIT FROM TIME TO TIME PROVIDED THAT THE DIRECTORS SHALL BE UNDER NO OBLIGATION WHATSOEVER DECLARE ANY DIVIDEND AND THE DECLARATION OF A DIVIDEND IN RESPECT OF ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL INFER NO RIGHT ON THE PART OF THE HOLDER OF ANY OTHER CLASS OF SHARE TO ANY PART OF SUCH DIVIDEND. ALL SHARES SHALL RANK EQUALLY ON RETURN OF CAPITAL THROUGH A DISTRIBUTION OR WINDING UP. THE SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
	CLASS		

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASU AND CARRY ONE VOTING RIGHT PER SHARE. THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF ORDINARY SHARES AS THEY SEEM FIT FROM TIME TO TIME PROVIDED THAT THE DIRECTORS SHALL BE UNDER NO OBLIGATION WHATSOEVER DECLARE ANY DIVIDEND AND THE DECLARATION OF A DIVIDEND IN RESPECT OF ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL INFER NO RIGHT ON THE PART OF THE HOLDER OF ANY OTHER CLASS OF SHARE TO ANY PART OF SUCH DIVIDEND. ALL SHARES SHALL RANK EQUALLY ON RETURN OF CAPITAL THROUGH A DISTRIBUTION OR WINDING UP. THE SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
	CLASS		

Currency: GBP

Prescribed particulars

THE SHARES SHALL NOT RANK PARI PASU AND SHALL CARRY ONE VOTING RIGHT PER SHARE. THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF ORDINARY SHARES AS THEY SEEM FIT FROM TIME TO TIME PROVIDED THAT THE DIRECTORS SHALL BE UNDER NO OBLIGATION WHATSOEVER DECLARE ANY DIVIDEND AND THE DECLARATION OF A DIVIDEND IN RESPECT OF ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL INFER NO RIGHT ON THE PART OF THE HOLDER OF ANY OTHER CLASS OF SHARE TO ANY PART OF SUCH DIVIDEND. ALL SHARES SHALL RANK EQUALLY ON RETURN OF CAPITAL THROUGH A DISTRIBUTION OR WINDING UP. THE SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
	CLASS		

Currency: GBP

Prescribed particulars

THE SHARES SHALL RANK PARI PASU AND CARRY ONE VOTING RIGHT PER SHARE. THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF ORDINARY SHARES AS THEY SEEM FIT FROM TIME TO TIME PROVIDED THAT THE DIRECTORS SHALL BE UNDER NO OBLIGATION WHATSOEVER DECLARE ANY DIVIDEND AND THE DECLARATION OF A DIVIDEND IN RESPECT OF ANY CLASS OF

SHARES IN THE CAPITAL OF THE COMPANY SHALL INFER NO RIGHT ON THE PART OF THE HOLDER OF ANY OTHER CLASS OF SHARE TO ANY PART OF SUCH DIVIDEND. ALL SHARES SHALL RANK EQUALLY ON RETURN OF CAPITAL THROUGH A DISTRIBUTION OR WINDING UP. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	203
		Total aggregate nominal value:	203
		Total aggregate amount unpaid:	0

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: **100 ORDINARY B CLASS shares held as at the date of this confirmation statement**

Name: **ADAM BALL**

Shareholding 2: **100 ORDINARY A CLASS shares held as at the date of this confirmation statement**

Name: **ANNA BALL**

Shareholding 3: **1 ORDINARY C CLASS shares held as at the date of this confirmation statement**

Name: **ANNA BALL**

Shareholding 4: **1 ORDINARY D CLASS shares held as at the date of this confirmation statement**

Name: **ANNA BALL**

Shareholding 5: **1 ORDINARY E CLASS shares held as at the date of this confirmation statement**

Name: **ANNA BALL**

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