



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SITOC Limited**

Company Number: **05278300**



Received for filing in Electronic Format on the: **23/12/2020**

X9KHI5PF

Company Name: **SITOC Limited**

Company Number: **05278300**

Confirmation **17/12/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| Currency: | GBP | Aggregate nominal value: | 3 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | PREFERENCE | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

THE HOLDER OF ANY PREFERENCE SHARE HAS NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING. THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE BOARD MAY FROM TIME TO TIME DECLARE AND THIS DISTRIBUTION SHALL ALWAYS BE IN PRIORITY TO ANY DISTRIBUTION PROPOSED TO BE MADE TO THE HOLDERS OF ANY OTHER CLASS OF SHARE THE COMPANY MAY REDEEM PREFERENCE SHARES AT ANY TIME BY SERVING NOTICE (REDEMPTION NOTICE) ON THE HOLDER OF ANY PREFERENCE SHARES SPECIFYING A DATE BETWEEN 7 AND 14 DAYS (EACH A REDEMPTION DATE) AFTER THE NOTICE IS SERVED ON WHICH THE REDEMPTION OF THE PREFERENCE SHARE IS TO TAKE PLACE. FOR PREFERENCE SHARES TO BE REDEEMED THE COMPANY SHALL PAY THE SUM OF £1.00 (OR THE AMOUNT OF CAPITAL PAID UP ON SUCH SHARE IF LESS). THE HOLDER OF ANY PREFERENCE SHARE HAS NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF OTHER ASSETS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | Total aggregate amount unpaid: | 0 |

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