



Confirmation Statement

Company Name: **SUELES LIMITED**

Company Number: **08937084**



Received for filing in Electronic Format on the: **13/03/2017**

X623QGWH

Company Name: **SUELES LIMITED**

Company Number: **08937084**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NO RIGHTS TO DIVIDENDS. AS TO CAPITAL IN A WINDING UP OR SALE OF THE COMPANY OR THE SUBSIDIARY OR ITS BUSINESS ("THE EVENT") PRIOR TO 23 APRIL 2019 TO RECEIVE OUT OF THE ENTIRE MONIES PAYABLE (SUBJECT TO COSTS) 50% OF THE SUM DISTRIBUTABLE TO SHAREHOLDERS IN EXCESS OF £1,100,000.00. AS TO VOTING THE HOLDER OF THE DEFERRED SHARE SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GILES MURRAY FODEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER THOMAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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