



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **S G SMITH HOLDINGS LIMITED**

Company Number: **09416021**



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Company Name: **S G SMITH HOLDINGS LIMITED**

Company Number: **09416021**

Confirmation **02/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	6547300
	ORDINARY	Aggregate nominal value:	65473
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"B"	Number allotted	344594
	ORDINARY	Aggregate nominal value:	3445.94
Currency:	GBP		

Prescribed particulars

(I) THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. IN THE EVENT OF A WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" AND "B" ORDINARY SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE "A" ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDERS OF THE "B" SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. FOR THE AVOIDANCE OF DOUBT, ANY AMOUNT OF SHARE PREMIUM AGREED TO BE PAID BY ANY SUCH B SHAREHOLDER IS NOT REQUIRED TO BE PAID BY SUCH B SHAREHOLDER IN THE EVENT OF A LIQUIDATION OR WINDING UP. (II) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE A SHARES DIVIDENDS AT SUCH RATES (IF AN/) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE. THE B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **6891894**

Total aggregate nominal value: **68918.94**

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: **6547300 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **MARSHALL MOTOR HOLDINGS LIMITED**

Shareholding 2: **344594 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **MARSHALL MOTOR HOLDINGS LIMITED**

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