



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOSHALL LIMITED**

Company Number: **10435293**



Received for filing in Electronic Format on the: **18/10/2021**

XAFDPWF5

Company Name: **SOSHALL LIMITED**

Company Number: **10435293**

Confirmation Statement date: **18/10/2021**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. EACH A ORDINARY SHARE CONFERS ONE VOTE. THE HOLDER OF 25% OF THE A ORDINARY SHARES HAS THE RIGHT TO APPOINT AND REMOVE A DIRECTOR. THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS AND OTHER DISTRIBUTIONS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	250
	B	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS AND OTHER DISTRIBUTIONS. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250
		Total aggregate nominal value:	125
		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: **125 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SHARAN DUGGIRAL**

Shareholding 2: **460 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FRANK PEARSON**

Shareholding 3: **440 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER CHARLES ROOKE**

Shareholding 4: **125 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SAMUEL TOUSSAINT**

Shareholding 5: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL TUSCH**

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