



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sands Investments Limited**

Company Number: **11311981**



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Company Name: **Sands Investments Limited**

Company Number: **11311981**

Confirmation **15/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	6000000
Currency:	GBP	Aggregate nominal value:	6000000

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY VOTING RIGHTS IN ANY CIRCUMSTANCES. THE PREFERENCE SHARES CARRY PREFERENTIAL DIVIDEND RIGHTS AND CAPITAL RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. THE PREFERENCE SHARES ARE NON-REDEEMABLE ON THE TERMS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000002
		Total aggregate nominal value:	6000002
		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: **6000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ARPEGGIO PROPERTIES LIMITED**

Shareholding 2: **1 transferred on 2018-12-31**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **STEVEN BINKS**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMRAN SOIN**

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