



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOLAR GROUP HOLDINGS LIMITED**

Company Number: **11721513**



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Company Name: **SOLAR GROUP HOLDINGS LIMITED**

Company Number: **11721513**

Confirmation **10/12/2020**

Statement date:

Sic Codes: **32990**

Principal activity **Other manufacturing n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	487500
	'A'	Aggregate nominal value:	487500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF GBP1 IN RESPECT OF CAPTIAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE ORDINARY 'A' SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS F SHARE IN ISSUE. THE ORDINARY 'A' SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	65000
	'B'	Aggregate nominal value:	65000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'B' SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF GBP1 IN RESPECT OF CAPTIAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE ORDINARY 'B' SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS F SHARE IN ISSUE. THE ORDINARY 'B' SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	65000
	'C'	Aggregate nominal value:	65000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'C' SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF GBP1 IN RESPECT OF CAPTIAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE ORDINARY 'C' SHARES

IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS F SHARE IN ISSUE. THE ORDINARY 'C' SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	32500
	'D'	Aggregate nominal value:	32500
	SHARES		

Currency: GBP

Prescribed particulars

THE ORDINARY 'D' SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF GBP1 IN RESPECT OF CAPTIAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE ORDINARY 'D' SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS F SHARE IN ISSUE. THE ORDINARY 'D' SHARES CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	650000
		Total aggregate nominal value:	650000
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUW DAVIES**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEVERLEY DAVIES**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT DAVIES**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIMBERLEY DAVIES**

Shareholding 5: **487500 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**
Name: **HUW DAVIES**

Shareholding 6: **65000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**
Name: **BEVERLEY DAVIES**

Shareholding 7: **65000 ORDINARY 'C' SHARES shares held as at the date of this confirmation statement**
Name: **BRETT DAVIES**

Shareholding 8: **32500 ORDINARY 'D' SHARES shares held as at the date of this confirmation statement**
Name: **KIMBERLEY DAVIES**

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