



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUPER SIX RACING LIMITED**

Company Number: **12445141**



Received for filing in Electronic Format on the: **09/02/2022**

XAXH7TPN

Company Name: **SUPER SIX RACING LIMITED**

Company Number: **12445141**

Confirmation **04/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

VOTING - THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE (ON AN AS CONVERTED BASIS) AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS - ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE WITH THE CONSENT OF THE BOARD TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR, WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. DISTRIBUTION - ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (B) THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION - THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	10
		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: **36000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN JAMES AJAX**

Shareholding 2: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BON**

Shareholding 3: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS CAMPBELL**

Shareholding 4: **13000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FISHER**

Shareholding 5: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES PALMER**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM TRIEFUS**

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