



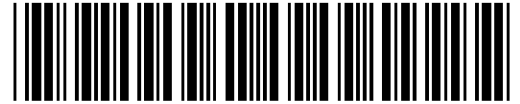
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **SUNSQUARE LIMITED**

Company Number: **05018021**



Received for filing in Electronic Format on the: **24/02/2021**

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Company Name: **SUNSQUARE LIMITED**

Company Number: **05018021**

Confirmation **16/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>A</b>	Aggregate nominal value:	<b>400</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>C</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>D</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY D SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTION. THEY HAVE NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>490</b>
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Total aggregate nominal value:	<b>490</b>
Total aggregate amount unpaid:	<b>0</b>

# 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: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CLIVE HOWARD**

Shareholding 2: **400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JUSTIN SELDIS**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JUSTIN SELDIS**

Shareholding 4: **40 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JUSTIN SELDIS**

Shareholding 5: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JUSTIN SELDIS**

# 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