



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SOURCECIRCLE GROUP LIMITED**

Company Number: **13779635**



Received for filing in Electronic Format on the: **09/01/2023**

XBUUWEIZ

Company Name: **SOURCECIRCLE GROUP LIMITED**

Company Number: **13779635**

Confirmation **02/12/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	11800000
	ORDINARY	Aggregate nominal value:	1062000
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE SHALL ON A SHOW OF HANDS, OR ON A POLL, CARRY ONE VOTE. EACH B ORDINARY SHARE SHALL CARRY THE ENTITLEMENT TO PARTICIPATE IN ANY INCOME DISTRIBUTION IF DECLARED IN RELATION TO THE B ORDINARY SHARES. EACH B ORDINARY SHARE SHALL CARRY THE ENTITLEMENT TO PARTICIPATE IN ANY RETURN OF CAPITAL OR OTHER CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). EXCEPT AS OTHERWISE SET OUT IN THE ARTICLES, THE B ORDINARY SHARES SHALL RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL RESPECTS BUT SHALL CONSTITUTE A SEPARATE CLASS OF SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	11800000
		Total aggregate nominal value:	1062000
		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: **11682000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW KING**

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

Name: **DAVID ANDREW KING**

Shareholding 3: **118000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER KING**

## **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