



Confirmation Statement

Company Name: **SG&S HOLDINGS LIMITED**

Company Number: **09611302**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **SG&S HOLDINGS LIMITED**

Company Number: **09611302**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HOLD THE RIGHT TO VOTE SHARES HOLD THE RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANSAAR HOLDINGS LIMITED**

Shareholding 2: **30 transferred on 2016-03-09**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
DROP5 LIMITED

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADE RIGHT LIMITED**

Shareholding 4: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSH GILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOSH GILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1987**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SANSAAR HOLDINGS LIMITED**

Registered or Principal Office Address: **4 GRAND VIEW
DURHAM
ENGLAND
DH1 1JF**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09830167**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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