



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SURE24 LIMITED**

Company Number: **04863038**



X68HX3U2

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **SURE24 LIMITED**

Company Number: **04863038**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BOTH AS REGARDS DIVIDENDS AND CAPITAL. NO RIGHTS OF REDEMPTION EITHER AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA HOWELL**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MARSHALL**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BAILEY**

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