Company Name: SOUTHERN HORIZONS (UK) LTD
Company Number: 08098961

Received for filing in Electronic Format on the: 16/06/2020

Company Name: SOUTHERN HORIZONS (UK) LTD
Company Number: 08098961
Confirmation Statement date: 02/06/2020
Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1
B Aggregate nominal value: 0.01
Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: C Number allotted 1
ORDINARY Aggregate nominal value: 0.01
Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: D Number allotted 1
ORDINARY Aggregate nominal value: 0.01
Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: E Number allotted 1
ORDINARY Aggregate nominal value: 0.01
Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.
<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Total number of shares</td>
<td>104</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1.04</td>
</tr>
<tr>
<td>Total aggregate amount unpaid</td>
<td>0</td>
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</table>
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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Shares Held</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>15 ORDINARY</td>
<td>JAKE SOUTHERN</td>
</tr>
<tr>
<td>2</td>
<td>15 ORDINARY</td>
<td>LAMORNA SOUTHERN</td>
</tr>
<tr>
<td>3</td>
<td>60 ORDINARY</td>
<td>REBEKAH GRACE SOUTHERN</td>
</tr>
<tr>
<td>4</td>
<td>10 ORDINARY</td>
<td>ROBERT SOUTHERN</td>
</tr>
<tr>
<td>5</td>
<td>1 C ORDINARY</td>
<td>JAKE SOUTHERN</td>
</tr>
<tr>
<td>6</td>
<td>1 D ORDINARY</td>
<td>REBEKAH GRACE SOUTHERN</td>
</tr>
<tr>
<td>7</td>
<td>1 E ORDINARY</td>
<td>ROBERT SOUTHERN</td>
</tr>
<tr>
<td>8</td>
<td>1 ORDINARY B</td>
<td>LAMORNA SOUTHERN</td>
</tr>
</tbody>
</table>
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