



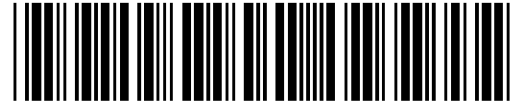
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUN MARK LIMITED**

Company Number: **03010238**



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X90HZDAA

Company Name: **SUN MARK LIMITED**

Company Number: **03010238**

Confirmation **20/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	B	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS - ONE VOTE PER SHARE AT ALL GENERAL MEETINGS OF THE COMPANY-
DIVIDENDS - DECLARED SEPARATELY ON EACH CLASS OF SHARES. WITHIN EACH
CLASS, EACH SHARE SHALL RANK PARI PASSU. CAPITAL - RIGHT TO PARTICIPATE ON
A WINDING-UP OR ETHER REPAYMENT OF CAPITAL. TRANSFERS OF SHARES - CONSENT
OF THE HOLDERS OF THE ORDINARY SHARES REQUIRED TO TRANSFER SHARES. NON-
REDEEMABLE.**

Class of Shares:	ORDINARY	Number allotted	1600000
Currency:	GBP	Aggregate nominal value:	160000

Prescribed particulars

**VOTING RIGHTS - ONE VOTE PER SHARE AT ALL GENERAL MEETINGS OF THE COMPANY.
DIVIDENDS - DECLARED SEPARATELY ON EACH CLASS OF SHARES. WITHIN EACH
CLASS, EACH SHARE SHALL RANK PARI PASSU. CAPITAL - RIGHT TO PARTICIPATE ON A
WINDING-UP OR OTHER REPAYMENT OF CAPITAL. TRANSFERS OF SHARES - ENTITLED
TO TRANSFER SHARES WITHOUT THE CONSENT OF THE HOLDERS OF ANY OTHER
SHARES IN THE CAPITAL OF THE COMPANY. NON - REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1700000
		Total aggregate nominal value:	170000
		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: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUN MARK (HOLDINGS) LIMITED**

Shareholding 2: **100000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUN MARK (HOLDINGS) LIMITED**

Shareholding 3: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RENU RANGER**

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