



**Confirmation Statement**

Company Name: **SQ CORPORATION LIMITED**

Company Number: **02904942**



X6XHA74R

Received for filing in Electronic Format on the: **12/01/2018**

Company Name: **SQ CORPORATION LIMITED**

Company Number: **02904942**

Confirmation Statement date: **31/12/2017**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£, 1.00,</b>	Number allotted	<b>371956</b>
	<b>B ORD</b>	Aggregate nominal value:	<b>371956</b>
	<b>£1</b>		

Currency: **GBP**

Prescribed particulars

**A) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR DIVIDEND, VOTING AND CAPITAL WHICH ARE IN THE PROPORTION OF 1,000,000:1 RESPECTIVELY. B) OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED THE AMOUNT OF ANY DIVIDEND PAID TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1,00000:1. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS 1,000,000:1.**

<b>Class of Shares:</b>	<b>£, 1.00,</b>	Number allotted	<b>2426</b>
	<b>A ORD</b>	Aggregate nominal value:	<b>2426</b>
	<b>£1</b>		

Currency: **GBP**

Prescribed particulars

**A) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR DIVIDEND, VOTING AND RETURN ON CAPITAL WHICH ARE IN THE PROPORTION OF 1,000,000:1 RESPECTIVELY. B) OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED THE AMOUNT OF ANY DIVIDEND PAID TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE IN THE RESPECTIVE PROPORTION OF 1,000,000:1. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES IN THE RESPECTIVE PROPORTIONS OF 1,000,000:1.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>374382</b>
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Total aggregate nominal value:	<b>374382</b>
Total aggregate amount unpaid:	<b>0</b>

## 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: **911 £, 1.00, A ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2: **371956 £, 1.00, B ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON INTERNATIONAL HOLDINGS LIMITED**

Shareholding 3: **1515 £, 1.00, A ORD £1 shares held as at the date of this confirmation statement**

Name: **SINCLAIR GENERAL CORPORATION**

# 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