



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SQ CORPORATION LIMITED**

Company Number: **02904942**



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Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **SQ CORPORATION LIMITED**

Company Number: **02904942**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A ORD ?	Number allotted	2426
	1	Aggregate nominal value:	2426

Currency: **GBP**

Prescribed particulars

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.

Class of Shares:	B ORD ?	Number allotted	371956
	1	Aggregate nominal value:	371956

Currency: **GBP**

Prescribed particulars

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	374382
		Total aggregate nominal value:	374382
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HANSON INTERNATIONAL HOLDINGS LIMITED**

Registered or Principal Office Address: **HANSON HOUSE 14 CASTLE HILL
MAIDENHEAD
ENGLAND
SL6 4JJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02361303**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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



Companies House

COMPANY NAME: SQ CORPORATION LIMITED

COMPANY NUMBER: 02904942

A second filed CS01 (information about people with significant control) was registered on 23/08/2017.