



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SURETRAX LIMITED**

Company Number: **07358844**



Received for filing in Electronic Format on the: **08/04/2019**

X82YKGVF

Company Name: **SURETRAX LIMITED**

Company Number: **07358844**

Confirmation **08/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS BUT SUBJECT TO THE PREFERENTIAL RIGHTS OF THE REDEEMABLE PREFERENCE SHARES**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>190000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>190000</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING, NON-CONVERTIBLE, 4% CUMULATIVE PREFERENCE SHARES  
REDEEMABLE ON OR BEFORE 05 APRIL 2024**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>191000</b>
		Total aggregate nominal value:	<b>191000</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: **14000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANTHONY TERENCE OSBORNE**

Shareholding 2: **1000 transferred on 2019-04-05  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BACKOFFICE ESOLUTIONS LIMITED**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KLOHEE LIMITED**

Shareholding 4: **176000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BACKOFFICE ESOLUTIONS LIMITED**

## **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