



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DEFECTED RECORDS LIMITED**

Company Number: **03643252**



Received for filing in Electronic Format on the: **29/09/2020**

X9EMAIP4

Company Name: **DEFECTED RECORDS LIMITED**

Company Number: **03643252**

Confirmation **27/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>A</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS A HOLDER. 100% OF ANY PAYMENT OF CASH DIVIDENDS MADE BY THE DIRECTORS WILL BE DISTRIBUTED TO THE HOLDERS. 100% OF RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS REMAINING OF THE COMPANY ONCE LIABILITIES ARE PAID AND THE CONSIDERATION FROM THE SALE OF THE BUSINESS WILL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE SHARES PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS A HOLDER. 100% OF ANY PAYMENT OF CASH DIVIDENDS MADE BY THE DIRECTORS WILL BE DISTRIBUTED TO THE HOLDERS. 100% OF RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS REMAINING OF THE COMPANY ONCE LIABILITIES ARE PAID AND THE CONSIDERATION FROM THE SALE OF THE BUSINESS WILL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE SHARES PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON DUNMORE**

Shareholding 2: **59 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON DUNMORE**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **YASMIN DUNMORE**

## **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