



Companies House

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

## Confirmation Statement

Company Name: **Tractair Limited**

Company Number: **03823727**



Received for filing in Electronic Format on the: **11/08/2023**

XC9NQFLT

Company Name: **Tractair Limited**

Company Number: **03823727**

Confirmation **11/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10600</b>
Prescribed particulars			

### FULL VOTING RIGHTS FULL VOTING RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>NON</b>	Aggregate nominal value:	<b>1</b>
	<b>VOTING</b>		
	<b>'B'</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE NONE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>NON</b>	Aggregate nominal value:	<b>2</b>
	<b>VOTING</b>		
	<b>'C'</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10603</b>
		Total aggregate nominal value:	<b>10603</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **1632 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JAMES DSENIS-CONSTANTINE**

Shareholding 2: **1 ORDINARY NON VOTING 'C' shares held as at the date of this confirmation statement**

Name: **ALEXANDER JAMES DSENIS-CONSTANTINE**

Shareholding 3: **3180 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN DSENIS-CONSTANTINE**

Shareholding 4: **1 ORDINARY NON VOTING 'B' shares held as at the date of this confirmation statement**

Name: **DAVID JOHN DSENIS-CONSTANTINE**

Shareholding 5: **1072 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH ERICA DSENIS-CONSTANTINE**

Shareholding 6: **520 transferred on 2023-07-10  
1536 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN DSENIS-CONSTANTINE**

Shareholding 7: **3180 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARK DSENIS-CONSTANTINE**

Shareholding 8: **1 ORDINARY NON VOTING 'C' shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARK DSENIS-CONSTANTINE**

## **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