



Companies House

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

## Confirmation Statement

Company Name: **Codair 2000 Limited**

Company Number: **03870380**



Received for filing in Electronic Format on the: **03/11/2022**

XBFYVGUJ

Company Name: **Codair 2000 Limited**

Company Number: **03870380**

Confirmation **03/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
	<b>£1</b>	Aggregate nominal value:	<b>20000</b>
	<b>DIVIDEND</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS THESE SHARES HAVE EQUAL DIVIDEND RIGHTS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>226000</b>
	<b>'B'</b>	Aggregate nominal value:	<b>226000</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL DIVIDEND RIGHTS**

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<b>Class of Shares:</b>	<b>.05%</b>	Number allotted	<b>159400</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>159400</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS THESE SHARES HAVE EQUAL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>405400</b>
		Total aggregate nominal value:	<b>405400</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:	<b>10000 ORDINARY £1 DIVIDEND shares held as at the date of this confirmation statement</b>
Name:	<b>BOB YEXLEY FAMILY DISCRETIONARY SETTLEMT</b>
Shareholding 2:	<b>113000 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>BOB YEXLEY FAMILY DISCRETIONARY SETTLEMT</b>
Shareholding 3:	<b>10000 ORDINARY £1 DIVIDEND shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA YEXLEY LIFE INTEREST SETTLEMEN</b>
Shareholding 4:	<b>113000 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA YEXLEY LIFE INTEREST SETTLEMEN</b>
Shareholding 5:	<b>12000 transferred on 2022-03-23 12000 transferred on 2022-08-18 74700 .05% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE COTTEE</b>
Shareholding 6:	<b>12000 transferred on 2022-03-23 12000 transferred on 2022-08-18 84700 .05% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THERESA YEXLEY</b>

## **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