



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Codair 2000 Limited**

Company Number: **03870380**



Received for filing in Electronic Format on the: **03/11/2023**

XCFHI9BB

Company Name: **Codair 2000 Limited**

Company Number: **03870380**

Confirmation **03/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
	£1	Aggregate nominal value:	20000
	DIVIDEND		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS THESE SHARES HAVE EQUAL DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	226000
	'B'	Aggregate nominal value:	226000

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	.05%	Number allotted	147400
	REDEEMABLE	Aggregate nominal value:	147400
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS THESE SHARES HAVE EQUAL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	393400
		Total aggregate nominal value:	393400
		Total aggregate amount	0
		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:	10000 ORDINARY £1 DIVIDEND shares held as at the date of this confirmation statement
Name:	BOB YEXLEY FAMILY DISCRETIONARY SETTLEMT
Shareholding 2:	113000 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	BOB YEXLEY FAMILY DISCRETIONARY SETTLEMT
Shareholding 3:	10000 ORDINARY £1 DIVIDEND shares held as at the date of this confirmation statement
Name:	CHRISTINA YEXLEY LIFE INTEREST SETTLEMEN
Shareholding 4:	113000 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	CHRISTINA YEXLEY LIFE INTEREST SETTLEMEN
Shareholding 5:	6000 transferred on 2023-05-26 68700 .05% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE COTTEE
Shareholding 6:	6000 transferred on 2023-05-26 78700 .05% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	THERESA YEXLEY

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