



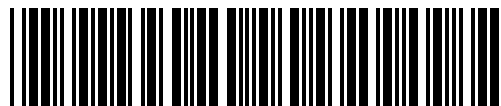
Companies House

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

## Confirmation Statement

Company Name: **SMDS SOLUTION HOLDINGS LTD**

Company Number: **06053033**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWHBY

Company Name: **SMDS SOLUTION HOLDINGS LTD**

Company Number: **06053033**

Confirmation Statement date: **15/01/2023**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>480</b>
	<b>B</b>	Aggregate nominal value:	<b>480</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.**

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>520</b>
	<b>A</b>	Aggregate nominal value:	<b>520</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **95 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SCOTT MICHAEL MORRISSEY**

Shareholding 2: **520 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SCOTT MICHAEL MORRISSEY**

Shareholding 3: **180 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RUSSEL BROMLEY**

Shareholding 4: **205 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JENNI ARMITT**

## **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