



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRIAN DENT HOLDINGS LIMITED**

Company Number: **06906293**



Received for filing in Electronic Format on the: **15/05/2024**

XD36PQ1L

Company Name: **BRIAN DENT HOLDINGS LIMITED**

Company Number: **06906293**

Confirmation Statement date: **14/05/2024**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	2000
	A	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2003
		Total aggregate nominal value:	2003
		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: **600 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ANDREW STEPHEN DENT**

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

Name: **ANDREW STEPHEN DENT**

Shareholding 3: **501 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **DOROTHY GWEN DENT**

Shareholding 4: **600 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **WILLIAM ANTHONY DENT**

Shareholding 5: **1 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **WILLIAM ANTHONY DENT**

Shareholding 6: **299 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **CAROL ELIZABETH DINSDALE**

Shareholding 7: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **CAROL ELIZABETH DINSDALE**

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