



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DUCTBUSTERS HOLDINGS LIMITED**

Company Number: **09210838**



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Company Name: **DUCTBUSTERS HOLDINGS LIMITED**

Company Number: **09210838**

Confirmation **09/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	42260
	ORDINARY	Aggregate nominal value:	422.6
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE; RIGHT TO A DIVIDEND; ON A DISTRIBUTION OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES THE SUM OF £1.00 PER SHARE, AND SECONDLY THE BALANCE (IF ANY) AMONG THE HOLDERS OF THE A SHARES PRO RATA TO THE NUMBER OF A SHARES HELD, THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	249394
	ORDINARY	Aggregate nominal value:	2493.94
Currency:	GBP		

Prescribed particulars

NO RIGHT TO VOTE, NO RIGHT TO A DIVIDEND, ON A DISTRIBUTION OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES THE SUM OF £1.00 PER SHARE, AND SECONDLY THE BALANCE (IF ANY) AMONG THE HOLDERS OF THE A SHARES PRO RATA TO THE NUMBER OF A SHARES HELD, THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	291654
		Total aggregate nominal value:	2916.54
		Total aggregate amount unpaid:	0

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:	12678 A ORDINARY shares held as at the date of this confirmation statement
Name:	MCCARTHY TAYLOR TRUSTEES LTD
Shareholding 2:	174411 B ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOTT JAMES QUINN
Shareholding 3:	29582 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA LOUISE QUINN
Shareholding 4:	74983 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ELIZABETH QUINN

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