

Confirmation Statement

Company Name: **DUCTBUSTERS HOLDINGS LIMITED**

Company Number: 09210838

Received for filing in Electronic Format on the: 28/09/2020



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Company Name: DUCTBUSTERS HOLDINGS LIMITED

Company Number: 09210838

Confirmation **09/09/2020**

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 199394

ORDINARY Aggregate nominal value: 1993.94

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: | 241654 |
| | | Total aggregate nominal | 2416.54 |
| | | value: | |
| | | 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: 12678 A ORDINARY shares held as at the date of this confirmation

statement

Name: MCCARTHY TAYLOR TRUSTEES LTD

Shareholding 2: 132996 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: 66398 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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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