



Companies House

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

## Confirmation Statement

Company Name: **DUCTBUSTERS HOLDINGS LIMITED**

Company Number: **09210838**



Received for filing in Electronic Format on the: **10/09/2021**

XACPIVMB

Company Name: **DUCTBUSTERS HOLDINGS LIMITED**

Company Number: **09210838**

Confirmation **09/09/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>42260</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>422.6</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>99394</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>993.94</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>141654</b>
		Total aggregate nominal value:	<b>1416.54</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: **12678 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MCCARTHY TAYLOR TRUSTEES LTD**

Shareholding 2: **66296 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: **33098 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