



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Duckbill Holdings Ltd**

Company Number: **10336816**



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X8EPNBFU

Company Name: **Duckbill Holdings Ltd**

Company Number: **10336816**

Confirmation **17/08/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 431 |
| | ORDINARY | Aggregate nominal value: | 43.1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 431 |
| | ORDINARY | Aggregate nominal value: | 43.1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 1862 |
| | | Total aggregate nominal value: | 186.2 |
| | | 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: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DUCKBILL HOLDINGS (CANADA) LTD |
| Shareholding 2: | 431 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DUCKBILL HOLDINGS (CANADA) LTD |
| Shareholding 3: | 431 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DUCKBILL HOLDINGS (CANADA) LTD |
| Shareholding 4: | 431 transferred on 2018-09-01 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | RACHEL HARPER |
| Shareholding 5: | 500 transferred on 2018-09-01 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD GRAHAM HARPER |
| Shareholding 6: | 431 transferred on 2018-09-01 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD GRAHAM HARPER |
| Shareholding 7: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN PAUL HARPER |

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