



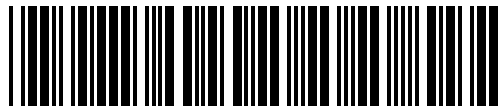
Companies House

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

## Confirmation Statement

Company Name: **DEMMA GROUP LTD**

Company Number: **10543203**



Received for filing in Electronic Format on the: **21/06/2023**

XC653334

Company Name: **DEMMA GROUP LTD**

Company Number: **10543203**

Confirmation **31/05/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6780000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67800</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NON-REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6780000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67800</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NON-REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1575000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15750</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NON-REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>720000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7200</b>

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NON-REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	720000
Currency:	GBP	Aggregate nominal value:	7200

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NON-REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	425000
Currency:	GBP	Aggregate nominal value:	4250

Prescribed particulars

OEACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NON-REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	17000000
		Total aggregate nominal value:	170000
		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: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY AITON**

Shareholding 2: **1506 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY ALLEN**

Shareholding 3: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY ARRIGON**

Shareholding 4: **5816 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BALLARD**

Shareholding 5: **2166 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CURTIS CONNELL**

Shareholding 6: **1575000 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PATRICK CONNELL**

Shareholding 7: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBBIE DAVIS**

Shareholding 8: **337088 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEMMA GROUP LTD**

Shareholding 9: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN DOBBINS**

Shareholding 10: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GARRETY**

Shareholding 11: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GILFOYLE**

Shareholding 12: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GODWIN**

Shareholding 13: **6816 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL GREEN**

Shareholding 14: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE HAMILTON**

Shareholding 15: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAKE HARDIMAN**

Shareholding 16: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HARRIS**

Shareholding 17: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS HELLAWELL**

Shareholding 18: **1054 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL HERBERT**

Shareholding 19: **720000 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK PHILIP HODGE**

Shareholding 20: **720000 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY ALEXANDER DAVID HODGE**

Shareholding 21: **4054 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEMMA HOLLIDAY**

Shareholding 22: **1340 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE HUGHES**

Shareholding 23: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIETTE KELLY**

Shareholding 24: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KOZIOL**

Shareholding 25: **4229 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LOUGHEED**

Shareholding 26: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANT MCCABE**

Shareholding 27: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE MILLER**

Shareholding 28: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE MOORE**

Shareholding 29: **5054 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR MOORE**

Shareholding 30: **4229 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID NICHOLIS**

Shareholding 31: **17320 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN NICHOLSON**

Shareholding 32: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PITMAN**

Shareholding 33: **6949646 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY ANTHONY POULTON**

Shareholding 34: **6780000 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN YVONNE POULTON**

Shareholding 35: **4054 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY POWERS**

Shareholding 36: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY PRICE**

Shareholding 37: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM ROACH**

Shareholding 38: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTUR SKOCZYPIEC**

Shareholding 39: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLENN TALBOT**

Shareholding 40: **14428 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANSEIM WATERS**

Shareholding 41: **1602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAMS**

Shareholding 42: **602 transferred on 2022-06-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WILSON**

Shareholding 43: **17000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORDOMATIC HOLDING UK LTD**

## **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