



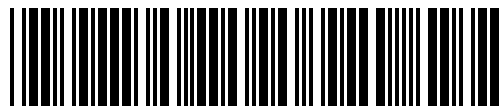
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STRETTEA HOLDINGS LIMITED**

Company Number: **10546159**



Received for filing in Electronic Format on the: **10/01/2024**

XCUEEXW0

Company Name: **STRETTEA HOLDINGS LIMITED**

Company Number: **10546159**

Confirmation **03/01/2024**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL; B) FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE; C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP); D) SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SEPARATE AND DIFFERENT DIVIDENDS OR DISTRIBUTIONS MAY BE DECLARED ON THE SHARES. NO RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND NOTE AT ANY GENERAL MEETINGS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO RECEIVE NO MORE THAN THE NOMINAL VALUE OF THE B SHARES HELD BY THEM.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SEPARATE AND DIFFERENT DIVIDENDS OR DISTRIBUTIONS MAY BE DECLARED ON THE SHARES. NO RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND NOTE AT ANY GENERAL MEETINGS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO RECEIVE NO MORE THAN THE NOMINAL VALUE OF THE B SHARES HELD BY THEM.**

---

## Statement of Capital (Totals)

---

Currency: **GBP**

Total number of shares: **102**

Total aggregate nominal value: **10.2**

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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BEVERLEY WAKEFIELD**

Shareholding 2: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALLAN WHALLEY**

Shareholding 3: **49 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LISA ANN WHALLEY**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MATTHEW WHALLEY**

## **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