



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DUCHY HOMES (HOLDINGS) LIMITED**

Company Number: **10826280**



Received for filing in Electronic Format on the: **20/06/2018**

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Company Name: **DUCHY HOMES (HOLDINGS) LIMITED**

Company Number: **10826280**

Confirmation **19/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1692
	ORDINARY	Aggregate nominal value:	1692
Currency:	GBP		

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. RIGHT TO DIVIDENDS DECLARED ON THE A ORDINARY SHARES. RIGHT TO PARTICIPATE IN A WINDING UP PRO RATA TO SHAREHOLDING. A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1692
	ORDINARY	Aggregate nominal value:	1692
Currency:	GBP		

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. RIGHT TO DIVIDENDS DECLARED ON THE B ORDINARY SHARES. RIGHT TO PARTICIPATE IN A WINDING UP PRO RATA TO SHAREHOLDING. B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3384
		Total aggregate nominal value:	3384
		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: **678 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JARROD COLIN BEST**

Shareholding 2: **440 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES SHANN**

Shareholding 3: **574 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WHITAKER**

Shareholding 4: **1692 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STADIUM RETAIL (HOLDINGS) LIMITED**

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