



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **D&D MECHANICAL LIMITED**

Company Number: **11197650**



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XBY2FAPN

Company Name: **D&D MECHANICAL LIMITED**

Company Number: **11197650**

Confirmation Statement date: **08/02/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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

Prescribed particulars

**A. VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**  
**B. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS**  
**OR ANY OTHER DISTRIBUTION C. RIGHTS ON WINDING UP. EACH SHARE A ENTITLED**  
**PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE**  
**COMPANY, D REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO**  
**BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</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: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MARTIN DAVIS</b>   |

## **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