

Confirmation Statement

Company Name: NONOXYNOL HOLDINGS LIMITED

Company Number: 11496743

Received for filing in Electronic Format on the: 20/02/2023



XBXRLVKG

Company Name: NONOXYNOL HOLDINGS LIMITED

Company Number: 11496743

Confirmation 13/02/2023

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 50 ORDINARY A shares held as at the date of this confirmation

statement

Name: DAVID ALAN WATSON

Shareholding 2: 33 transferred on 2022-07-06

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHARLOTTE REBECCA WATSON

Shareholding 3: 33 transferred on 2022-07-06

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: STEPHEN BELL

Shareholding 4: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM MOBLEY

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

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End of Electronically filed document for Company Number: