



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SDMC1 HOLDINGS LIMITED**

Company Number: **13935614**



Received for filing in Electronic Format on the: **29/03/2023**

XC0BL2RL

Company Name: **SDMC1 HOLDINGS LIMITED**

Company Number: **13935614**

Confirmation Statement date: **23/02/2023**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 500 |
| | ORDINARY | Aggregate nominal value: | 500 |
| Currency: | GBP | | |

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 500 |
| | ORDINARY | Aggregate nominal value: | 500 |
| Currency: | GBP | | |

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECIEVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH B ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. THE B ORDINARY SHARES SHALL CARRY THE RIGHT TO A DIVDEND.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LORRAINE MOYE**

Shareholding 2: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL ANTHONY MOYE**

Shareholding 3: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WALSH**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NORA WALSH**

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



Companies House

COMPANY NAME: SDMC1 HOLDINGS LIMITED

COMPANY NUMBER: 13935614

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 10/04/2024