



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOORE DUNN SW LTD**

Company Number: **13941276**



Received for filing in Electronic Format on the: **21/03/2022**

XB08HMY0

Company Name: **MOORE DUNN SW LTD**

Company Number: **13941276**

Confirmation **21/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A GUARANTEED ANNUAL DIVIDEND OF £5,000 WILL BE PAID TO ALL HOLDERS OF PREFERENCE SHARES.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHTS WITH RESPECT TO VOTING, BUT HAS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001
		Total aggregate nominal value:	2001
		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 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MAURICE DUNN**

Shareholding 2: **490 transferred on 2022-03-11
1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DUNN**

Shareholding 3: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MOORE DUNN LTD**

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