

#### **Confirmation Statement**

Company Name: JAN DE VRIES HOLDINGS LIMITED

Company Number: SC240043

Received for filing in Electronic Format on the: 23/12/2021



XAJY705T

Company Name: JAN DE VRIES HOLDINGS LIMITED

Company Number: SC240043

Confirmation **25/11/2021** 

Statement date:

Sic Codes: 99999

description:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 10650

ORDINARY Aggregate nominal value: 10650

Currency: GBP

Prescribed particulars

(A) THE SHARES (A) HAVE FULL VOTING RIGHTS (B) HAVE RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C)HAVE RIGHTS IN RESPECT OF CAPITAL, IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OF THE COMPANY.

Class of Shares: B Number allotted 10650

ORDINARY Aggregate nominal value: 10650

Currency: GBP

Prescribed particulars

(A) THE SHARES (A) HAVE FULL VOTING RIGHTS (B) HAVE RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C)HAVE RIGHTS IN RESPECT OF CAPITAL, IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OF THE COMPANY.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 21300

Total aggregate nominal value: 21300

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: 1650 A ORDINARY shares held as at the date of this confirmation

statement

Name: AAFINA GERRITJE DOROTHY MCDONALD FOYLE DE VRIES

Shareholding 2: 1650 B ORDINARY shares held as at the date of this confirmation

statement

Name: AAFINA GERRITJE DOROTHY MCDONALD FOYLE DE VRIES

Shareholding 3: 1650 A ORDINARY shares held as at the date of this confirmation

statement

Name: HELENA JOSEPHINE EVERDINA MOLENAAR DE VRIES

Shareholding 4: 1650 B ORDINARY shares held as at the date of this confirmation

statement

Name: HELENA JOSEPHINE EVERDINA MOLENAAR DE VRIES

Shareholding 5: 1650 A ORDINARY shares held as at the date of this confirmation

statement

Name: JANNY ELIZABETH TAN DE VRIES

Shareholding 6: 1650 B ORDINARY shares held as at the date of this confirmation

statement

Name: JANNY ELIZABETH TAN DE VRIES

Shareholding 7: 4050 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOYCE ELIZABETH MCDONALD DE VRIES

Shareholding 8: 4050 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOYCE ELIZABETH MCDONALD DE VRIES

Shareholding 9: 1650 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA MARGARET WEBB DE VRIES

Shareholding 10: 1650 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA MARGARET WEBB DE VRIES

# **Confirmation Statement**

SC240043

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

SC240043

**End of Electronically filed document for Company Number:**