



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **P D Knight Holdings Ltd**

Company Number: **09982127**



Received for filing in Electronic Format on the: **16/02/2021**

X9YGBF68

Company Name: **P D Knight Holdings Ltd**

Company Number: **09982127**

Confirmation **01/02/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES CARRY NO VOTING RIGHTS. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	1

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 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TRINITY GEORGIA FRANCIS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS DUNCAN KNIGHT**

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