



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEADLINE DESPATCH LIMITED**

Company Number: **01472464**



Received for filing in Electronic Format on the: **28/04/2022**

XB2UY4WB

Company Name: **DEADLINE DESPATCH LIMITED**

Company Number: **01472464**

Confirmation Statement date: **26/04/2022**

Sic Codes: **53202**

Principal activity description: **Unlicensed carrier**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8756
	"A"	Aggregate nominal value:	8756
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	250
	"C"	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1968
	"F"	Aggregate nominal value:	1968
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10975
		Total aggregate nominal value:	10975
		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: **250 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **BARKLAY JOHN CHARLES SAUNDERS**

Shareholding 2: **1640 ORDINARY "F" shares held as at the date of this confirmation statement**

Name: **DANIEL PHILIP BURDETT**

Shareholding 3: **6511 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **PHILIP RAYMOND BURDETT**

Shareholding 4: **2245 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **SALLY ANNE BURDETT**

Shareholding 5: **1 ORDINARY "E" shares held as at the date of this confirmation statement**

Name: **SALLY ANNE BURDETT**

Shareholding 6: **328 ORDINARY "F" shares held as at the date of this confirmation statement**

Name: **SALLY ANNE BURDETT**

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