



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DRUMMONDS BATHROOMS LTD.**

Company Number: **02246807**



Received for filing in Electronic Format on the: **06/01/2021**

X9VMRZ4P

Company Name: **DRUMMONDS BATHROOMS LTD.**

Company Number: **02246807**

Confirmation **06/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>678271</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>678271</b>

Prescribed particulars

**FULL VOTING RIGHTS APPLY TO ALL SHARES ISSUED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>678271</b>
		Total aggregate nominal value:	<b>678271</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>271008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D J H SHAW</b>
Shareholding 2:	<b>12272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A J H BARON SWEERTS DE LANDAS WYBORGH</b>
Shareholding 3:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN T L JERVOISE ESQ</b>
Shareholding 4:	<b>5555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MARRIOTT ESQ</b>
Shareholding 5:	<b>8332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J C MILLER ESQ</b>
Shareholding 6:	<b>6666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I F HOARE</b>
Shareholding 7:	<b>43749 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SCOTT ESQ</b>
Shareholding 8:	<b>29394 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALEN-BUCKLEY</b>
Shareholding 9:	<b>129892 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STAFFORD WHITBY</b>
Shareholding 10:	<b>129596 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LENTAIGNE</b>
Shareholding 11:	<b>5278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COX</b>

Shareholding 12: **14098 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOMASZ ABRAM**

Shareholding 13: **14097 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRZEGORZ BAK**

## **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