



Companies House

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

## Confirmation Statement

Company Name: **DODD GROUP HOLDINGS LIMITED**

Company Number: **02586022**



Received for filing in Electronic Format on the: **21/02/2018**

X709RTW8

Company Name: **DODD GROUP HOLDINGS LIMITED**

Company Number: **02586022**

Confirmation **15/02/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>157500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15750</b>

Prescribed particulars

**ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE AND CARRY THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OF THE COMPANY (AT THE DISCRETION OF THE DIRECTORS, AS PROVIDED FOR IN THE ARTICLES) AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP. ORDINARY SHARES ARE NON- REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8750</b>
	<b>A</b>	Aggregate nominal value:	<b>875</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE AND AS A CLASS ARE ENTITLED TO PARTICIPATE IN A RETURN OF ASSETS (INCLUDING ON A WINDING UP) LIMITED TO THE PERCENTAGE THAT THE A ORDINARY SHARES REPRESENT OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON ONE OR MORE THAN ONE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES AT DIFFERENT RATES ON THE RESPECTIVE CLASSES. A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>875</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE AND CARRY THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OF THE COMPANY (AT THE DISCRETION OF THE DIRECTORS, AS PROVIDED FOR IN THE ARTICLES) AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, LIMITED TO THE PERCENTAGE OF SUCH DISTRIBUTABLE FUNDS EQUAL TO HALF OF THE PERCENTAGE THAT THE B ORDINARY SHARES REPRESENT IN THE ISSUED SHARE CAPITAL OF THE COMPANY. B ORDINARY SHARES ARE NON-REDEEMABLE.**

# Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>175000</b>
		Total aggregate nominal value:	<b>17500</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>18808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS REGINALD DODD</b>
Shareholding 2:	<b>43920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA ALLUM THOMAS MARK DODD</b>
Shareholding 3:	<b>8750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARY DODD THOMAS REGINALD DODD THOMAS MARK DODD</b>
Shareholding 4:	<b>66680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAXIS TRUSTEES LTD TRUCHOT TRUSTEES LIMITED</b>
Shareholding 5:	<b>19342 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS REGINALD DODD SUSAN MARY DODD THOMAS MARK DODD</b>
Shareholding 6:	<b>8750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW LEWIS</b>
Shareholding 7:	<b>8750 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JOSEPH KAVANAGH MJF PENSION TRUSTEES LIMITED</b>

## **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