



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DUDDON TYRES LIMITED**

Company Number: **04026705**



Received for filing in Electronic Format on the: **07/07/2022**

XB7S06PM

Company Name: **DUDDON TYRES LIMITED**

Company Number: **04026705**

Confirmation **04/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Prescribed particulars

A) VOTING RIGHTS ONLY IN RESPECT OF WINDING UP OF COMPANY OR AMENDING RIGHTS ATTACHED TO THIS CLASS OF SHARE B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) NO RIGHTS RETURN OF CAPITAL OTHER THAN REPAYMENT OF AMOUNT PAID FOR THE SHARES D) COMPANY RIGHT TO REDEMPTION OF SHARES

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

Prescribed particulars

A) VOTING RIGHTS ONLY IN RESPECT OF WINDING UP OF COMPANY OR AMENDING RIGHTS ATTACHED TO THIS CLASS OF SHARE B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) NO RIGHTS RETURN OF CAPITAL OTHER THAN REPAYMENT OF AMOUNT PAID FOR THE SHARES D) COMPANY RIGHT TO REDEMPTION OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CHRISTIAN JESSIMAN**

Shareholding 2: **67 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN JESSIMAN**

Shareholding 3: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **LOUISE JESSIMAN**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NORMAN JESSIMAN**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JAMES CHRISTIAN JESSIMAN**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NORMAN JESSIMAN**

Shareholding 7: **1 ORDINARY E shares held as at the date of this confirmation statement**
Name: **OLIVER JESSIMAN**

Shareholding 8: **1 ORDINARY F shares held as at the date of this confirmation statement**
Name: **FLYNN JESSIMAN-MEIJER**

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