



Confirmation Statement

Company Name: **H DUCKWORTH LIMITED**

Company Number: **04532281**



X5G8KPRN

Received for filing in Electronic Format on the: **25/09/2016**

Company Name: **H DUCKWORTH LIMITED**

Company Number: **04532281**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140
	A	Aggregate nominal value:	140
Currency:	GBP		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS A£100,000 DIVIDED INTO 40,000 A ORDINARY SHARES OF A£1 EACH, 40,000 B ORDINARY SHARES OF A£1 EACH, 20,000 C ORDINARY SHARES OF A£1 EACH. THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE HOLDERS OF THE C REDEEMABLE SHARES, SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C REDEEMABLE SHARES SHALL ON REDEMPTION OR A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR THE DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAYABLE ON SUCH SHARES, BUT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT.

Class of Shares:	ORDINARY	Number allotted	60
	B	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS A£100,000 DIVIDED INTO 40,000 A ORDINARY SHARES OF A£1 EACH, 40,000 B ORDINARY SHARES OF A£1 EACH, 20,000 C ORDINARY SHARES OF A£1 EACH. THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE HOLDERS OF THE C REDEEMABLE SHARES, SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C REDEEMABLE SHARES SHALL ON REDEMPTION OR A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR THE DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE

CAPITAL PAYABLE ON SUCH SHARES, BUT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT.

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS A£100,000 DIVIDED INTO 40,000 A ORDINARY SHARES OF A£1 EACH, 40,000 B ORDINARY SHARES OF A£1 EACH, 20,000 C ORDINARY SHARES OF A£1 EACH. THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE HOLDERS OF THE C REDEEMABLE SHARES, SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C REDEEMABLE SHARES SHALL ON REDEMPTION OR A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR THE DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAYABLE ON SUCH SHARES, BUT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS ELIZABETH BURTON**

Service Address: **9 WHINBANK
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9HX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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