



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **H DUCKWORTH LIMITED**

Company Number: **04532281**



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Company Name: **H DUCKWORTH LIMITED**

Company Number: **04532281**

Confirmation **11/09/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

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.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>201</b>
		Total aggregate nominal value:	<b>201</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>40 transferred on 2018-10-26 60 transferred on 2018-10-26 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH BURTON</b>
Shareholding 2:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA LOUISE COYTE</b>
Shareholding 3:	<b>100 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KIM HORROBIN</b>
Shareholding 4:	<b>1 REDEEMABLE C shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH BURTON</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