



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CUTLACK HOLDINGS LIMITED**

Company Number: **07441743**



X9WIO5YP

Received for filing in Electronic Format on the: **19/01/2021**

Company Name: **CUTLACK HOLDINGS LIMITED**

Company Number: **07441743**

Confirmation Statement date: **16/11/2020**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74484
Currency:	GBP	Aggregate nominal value:	74484

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD FOLLOWING THE PRIOR PAYMENT OF A CUMULATIVE PREFERENCE DIVIDEND TO THE HOLDERS OF ANY PREFERENCE SHARES; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD, AND THEN IN ANY RESIDUE IN PROPORTION TO THE NUMBER OF SHARES HELD, FOLLOWING THE MAKING OF CERTAIN PRIOR PAYMENTS TO THE HOLDERS OF ANY PREFERENCE SHARES; AND D. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	74484
		Total aggregate nominal value:	74484
		Total aggregate amount unpaid:	0

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: **13250 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIANCA CHAMBERS**

Shareholding 2: **13250 ORDINARY shares held as at the date of this confirmation statement**

Name: **COCO CHAMBERS**

Shareholding 3: **34734 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BERTRAM CHAMBERS**

Shareholding 4: **13250 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIELA CLEMENTS**

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