



Companies House

**CS01**(ef)

**Confirmation Statement**

Company Name: **BETTER BOARDS LIMITED**

Company Number: **09002769**



Received for filing in Electronic Format on the: **17/04/2022**

XB23XWVF

Company Name: **BETTER BOARDS LIMITED**

Company Number: **09002769**

Confirmation **17/04/2022**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>108330</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>108.33</b>

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON A WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>8333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.333</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND DIVIDEND RIGHTS. PREFERRED RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>116663</b>
		Total aggregate nominal value:	<b>116.663</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: **8333 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **DBW INVESTMENTS (3) LIMITED**

Shareholding 2: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN KAMEN**

Shareholding 3: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH BOROSS**

Shareholding 4: **3299 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGYAR MAKHMUDOVA**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SABINE DEMBKOWSKI**

Shareholding 6: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **SWANTJE CONRAD**

Shareholding 7: **33 ORDINARY shares held as at the date of this confirmation statement**

Name: **TURKHAN MAKHMUDOVA**

## **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



Companies House

**COMPANY NAME: BETTER BOARDS LIMITED**

**COMPANY NUMBER: 09002769**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on the 11.05.2022.**