



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BETTER BOARDS LIMITED**

Company Number: **09002769**



Received for filing in Electronic Format on the: **25/04/2024**

XD1ROFLS

Company Name: **BETTER BOARDS LIMITED**

Company Number: **09002769**

Confirmation Statement date: **19/04/2024**

Sic Codes: **70229**

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

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108330
Currency:	GBP	Aggregate nominal value:	108.33

Prescribed particulars

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

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

Prescribed particulars

NO VOTING, INCOME OR CAPITAL RIGHTS. THE SHARES SHALL BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108331
		Total aggregate nominal value:	109.33
		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:	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DBW INVESTMENTS (3) LIMITED
Shareholding 2:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	DBW INVESTMENTS (3) LIMITED
Shareholding 3:	1666 transferred on 2023-12-28
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN KAMEN
Shareholding 4:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH BOROSS
Shareholding 5:	3299 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGYAR MAKHMUDOVA
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SABINE DEMBKOWSKI
Shareholding 7:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	SWANTJE CONRAD
Shareholding 8:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	TURKHAN MAKHMUDOVA
Shareholding 9:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	YASIN ALI

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