



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **Deft Holdings Limited**

Company Number: **09537006**



Received for filing in Electronic Format on the: **13/05/2019**

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Company Name: **Deft Holdings Limited**

Company Number: **09537006**

Confirmation **10/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>A</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH  
DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL  
RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT  
REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>B</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH  
DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL  
RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT  
REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>C</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH  
DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL  
RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT  
REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>

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

Name: **EWEN EMMERSON**

Shareholding 2: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **EWEN EMMERSON  
LUCY JOY LEFROY**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FRANCIS KEITH JARMAN**

Shareholding 4: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FRANCIS KEITH JARMAN  
LISA JANE JARMAN**

Shareholding 5: **10 transferred on 2019-02-15  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **TIM O'CONNOR**

Shareholding 6: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID BRIAN PEGLER**

## **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