



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FDBC HOLDINGS LIMITED**

Company Number: **12650993**



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XA842E74

Company Name: **FDBC HOLDINGS LIMITED**

Company Number: **12650993**

Confirmation **07/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	H	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY H SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY H SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	500
	I	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY I SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY I SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	500
	J	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY J SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY J SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	500
	K	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY K SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY K SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	3000
	A	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY A SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY A SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1250
	B	Aggregate nominal value:	125
	SHARES		

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY B SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY B SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1250
	C	Aggregate nominal value:	125
	SHARES		

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY C SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY C SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	625
	D	Aggregate nominal value:	62.5
	SHARES		
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY D SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY D SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	500
	E	Aggregate nominal value:	50
	SHARES		
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY E SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY E SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	500
	F	Aggregate nominal value:	50
	SHARES		
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY F SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY F SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	375
	G	Aggregate nominal value:	37.5
	SHARES		
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY G SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY G SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	500
	L	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY L SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY L SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		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: **3000 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HODGSON**

Shareholding 2: **1250 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **ADAM BURNETT**

Shareholding 3: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JASON PORTER**

Shareholding 4: **625 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW KNIGHT**

Shareholding 5: **500 ORDINARY E SHARES shares held as at the date of this confirmation statement**

Name: **EMMA KIRK**

Shareholding 6: **500 ORDINARY F SHARES shares held as at the date of this confirmation statement**

Name: **NATALIE MATTHEWS**

Shareholding 7: **375 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BOOTH**

Shareholding 8: **500 ORDINARY H shares held as at the date of this confirmation statement**

Name: **DAMIAN SHACKLOCK**

Shareholding 9: **500 ORDINARY I shares held as at the date of this confirmation statement**

Name: **MATTHEW SHERLOCK**

Shareholding 10: **500 ORDINARY J shares held as at the date of this confirmation statement**

Name: **KEVIN HOLFORD**

Shareholding 11: **500 ORDINARY K shares held as at the date of this confirmation statement**

Name: **STUART SIMMS**

Shareholding 12: **500 ORDINARY L shares held as at the date of this confirmation statement**

Name: **MARK STEVENSON**

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