



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RECODECK LTD**

Company Number: **06914407**



Received for filing in Electronic Format on the: **05/06/2020**

X96LHND4

Company Name: **RECODECK LTD**

Company Number: **06914407**

Confirmation **26/05/2020**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	OTHER	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **33 OTHER shares held as at the date of this confirmation statement**
Name: **STEPHEN HOUGHTON**

Shareholding 2: **34 OTHER shares held as at the date of this confirmation statement**
Name: **ANDREW SIMON LEE**

Shareholding 3: **33 OTHER shares held as at the date of this confirmation statement**
Name: **NOEL WILLIAM TILBROOK**

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