



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DIGESTORS, SILOS & TANKS LIMITED**

Company Number: **NI022419**



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Company Name: **DIGESTORS, SILOS & TANKS LIMITED**

Company Number: **NI022419**

Confirmation **20/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>312000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>312000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. FULL VOTING RIGHTS B. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C. RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. D. NON-REDEEMABLE SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>225000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>225000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. FULL VOTING RIGHTS B. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C. RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. D. NON-REDEEMABLE SHARES**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THERE ARE NO VOTING RIGHTS FOR D ORDINARY SHARES. EACH D ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>547000</b>
		Total aggregate nominal value:	<b>537100</b>

Total aggregate amount                   **64000**  
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: **225000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CARMICHAEL**

Shareholding 2: **312000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAMUS CARMICHAEL**

Shareholding 3: **10000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CIARAN O'DOWD**

## **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