



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dukehill Computers Limited**

Company Number: **02832901**



X99WYKFC

Received for filing in Electronic Format on the: **23/07/2020**

Company Name: **Dukehill Computers Limited**

Company Number: **02832901**

Confirmation **17/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	540
	B	Aggregate nominal value:	540
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10540
		Total aggregate nominal value:	10540
		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: **302 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT ANDERTON**

Shareholding 2: **119 transferred on 2020-03-31
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BLAINE DAWS**

Shareholding 3: **119 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HOLT**

Shareholding 4: **4900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTHA MINA**

Shareholding 5: **5100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ARTHUR NATHANAEL MINA**

Shareholding 6: **119 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ARTHUR NATHANAEL MINA**

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