



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Andmor Holdings Ltd**

Company Number: **11950108**



Received for filing in Electronic Format on the: **12/05/2023**

XC3DSZWG

Company Name: **Andmor Holdings Ltd**

Company Number: **11950108**

Confirmation **04/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A 1 GBP	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS, NO RIGHTS TO CAPITAL DISTRIBUTION

Class of Shares:	B 1 GBP	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS, NO RIGHTS TO CAPITAL DISTRIBUTION

Class of Shares:	C 1 GBP	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS, NO RIGHTS TO CAPITAL DISTRIBUTIONS

Class of Shares:	D 1 GBP	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS, NO RIGHTS TO CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	100
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1 GBP	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
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Total aggregate nominal value:	104
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Total aggregate amount	0
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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: Name:	1 B shares held as at the date of this confirmation statement MR DAVID JON ANDREWS
Shareholding 2: Name:	1 D shares held as at the date of this confirmation statement MR DAVID JON ANDREWS
Shareholding 3: Name:	50 ORDINARY shares held as at the date of this confirmation statement MR DAVID JON ANDREWS
Shareholding 4: Name:	1 A shares held as at the date of this confirmation statement MR STEVEN PAUL MORRIS
Shareholding 5: Name:	1 C shares held as at the date of this confirmation statement MR STEVEN PAUL MORRIS
Shareholding 6: Name:	50 ORDINARY shares held as at the date of this confirmation statement MR STEVEN PAUL MORRIS

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