



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THOMAS DUDLEY GROUP LIMITED**

Company Number: **00732459**



Received for filing in Electronic Format on the: **23/12/2022**

XBJHGYXM

Company Name: **THOMAS DUDLEY GROUP LIMITED**

Company Number: **00732459**

Confirmation Statement date: **18/12/2022**

Statement date:

Sic Codes: **22230**

24510

68209

70100

Principal activity description: **Manufacture of builders ware of plastic**

Casting of iron

Other letting and operating of own or leased real estate

Activities of head offices

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	162615
	ORDINARY	Aggregate nominal value:	162615
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	116305
	ORDINARY	Aggregate nominal value:	116305
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	C	Number allotted	39932
	ORDINARY	Aggregate nominal value:	39932
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	318852
		Total aggregate nominal value:	318852
		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: **39932 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN DUDLEY**

Shareholding 2: **162615 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY POWLES
PETER JAMES DAVIES
MARTIN JOHN DUDLEY**

Shareholding 3: **116305 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY POWLES
PETER JAMES DAVIES
MARTIN JOHN DUDLEY**

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