



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DOWHIGH LIMITED**

Company Number: **01210665**



Received for filing in Electronic Format on the: **09/10/2019**

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Company Name: **DOWHIGH LIMITED**

Company Number: **01210665**

Confirmation **30/09/2019**

Statement date:

Sic Codes: **42110**

42990

Principal activity **Construction of roads and motorways**

description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 6955 |
| | 1 GBP | Aggregate nominal value: | 6955 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 6955 |
| | | Total aggregate nominal value: | 6955 |
| | | 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: **750 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MICHAEL MURRAY**

Shareholding 2: **2580 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MICHAEL MURRAY**

Shareholding 3: **295 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SHEILA MURRAY**

Shareholding 4: **2580 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TREVOR MURRAY**

Shareholding 5: **750 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TREVOR DOMINICK MURRAY**

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