

Confirmation Statement

Company Name: Richard Dudzicki Associates Ltd

Company Number: 05132777

Received for filing in Electronic Format on the: 28/05/2021



XA5FH2VV

Company Name: Richard Dudzicki Associates Ltd

Company Number: 05132777

Confirmation 19/05/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE OR PAY ANY DIVIDEND ON ANY OTHER CLASS OF SHARES AND MAY APPROPRIATE DIFFERENT AMOUNTS TO EACH CLASS AS APPEAR TO THEM JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of Shares: ORDINARY Number allotted 17

B Aggregate nominal value: 17

Currency: GBP

Prescribed particulars

THE SHARES ARE NOT ENTITLED TO VOTING RIGHTS. THE SHARES ARE ENTITLED TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE OR PAY ANY DIVIDEND ON ANY OTHER CLASS OF SHARES AND MAY APPROPRIATE DIFFERENT AMOUNTS TO EACH CLASS AS APPEAR TO THEM JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1017

Total aggregate nominal value: 1017

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: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JULIAN DUDZICKI

Shareholding 2: 12 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD JULIAN DUDZICKI

Shareholding 3: 5 transferred on 2021-05-13

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JAMES HENDERSON**

Shareholding 4: 5 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAN KWIATKOWSKI

Confirmation Statement

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

05132777

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: