



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPEEDECK FOUNDATIONS LIMITED**

Company Number: **08894199**



Received for filing in Electronic Format on the: **19/02/2020**

X8Z6188A

Company Name: **SPEEDECK FOUNDATIONS LIMITED**

Company Number: **08894199**

Confirmation **13/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8712
	'A' 1P	Aggregate nominal value:	87.12
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES

Class of Shares:	ORDINARY	Number allotted	88
	'A' 1P	Aggregate nominal value:	0.88
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES

Class of Shares:	ORDINARY	Number allotted	8
	'B'	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8808
		Total aggregate nominal value:	96
		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: **3500 ORDINARY 'A' 1P SHARES shares held as at the date of this confirmation statement**

Name: **MARK ANTHONY BADHAM**

Shareholding 2: **880 transferred on 2019-11-12
2020 ORDINARY 'A' 1P SHARES shares held as at the date of this confirmation statement**

Name: **PAUL CLYDE NOBLE**

Shareholding 3: **1600 ORDINARY 'A' 1P SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN DAVID WALLACE**

Shareholding 4: **1680 ORDINARY 'A' 1P SHARES shares held as at the date of this confirmation statement**

Name: **ALEC HINDER**

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

Name: **MARK ANTHONY BADHAM**

Shareholding 6: **2 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **PAUL CLYDE NOBLE**

Shareholding 7: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **BENJAMIN DAVID WALLACE**

Shareholding 8: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ANDREA BADHAM**

Shareholding 9: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ADELE WALLACE**

Shareholding 10: **1 transferred on 2019-04-06
0 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **CLAIRE HELEN NOBLE**

Shareholding 11: **2 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ALEC HINDER**

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