



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BDR GROUP HOLDINGS LIMITED**

Company Number: **11666361**



X8I3SAOA

Received for filing in Electronic Format on the: **12/11/2019**

Company Name: **BDR GROUP HOLDINGS LIMITED**

Company Number: **11666361**

Confirmation **07/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1190</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**THE RIGHT TO RECEIVE NOTICE OF AND, TO SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE RIGHT TO A DIVIDEND FROM AVAILABLE PROFITS AS DETERMINED BY THE DIRECTORS. THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1190</b>
		Total aggregate nominal value:	<b>0.1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2019-09-30</b>
	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BAHMAN RAHIMI</b>
Shareholding 2:	<b>1000 A ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CASPIAN GROUP HOLDINGS LTD</b>
Shareholding 3:	<b>166 A ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DONOCOMM LTD</b>
Shareholding 4:	<b>24 A ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN GODFREY</b>

## **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