



**Confirmation Statement**

Company Name: **On Site Holdings Limited**

Company Number: **12376678**



Received for filing in Electronic Format on the: **22/01/2024**

XCVAAUDN

Company Name: **On Site Holdings Limited**

Company Number: **12376678**

Confirmation Statement date: **21/01/2024**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>570</b>
	<b>A</b>	Aggregate nominal value:	<b>57</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>570</b>
	<b>C</b>	Aggregate nominal value:	<b>57</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>570</b>
	<b>D</b>	Aggregate nominal value:	<b>57</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>290</b>
	<b>R</b>	Aggregate nominal value:	<b>29</b>

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		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: **125 transferred on 2023-04-21**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GERRI AVENELL**

Shareholding 2: **40 ORDINARY R shares held as at the date of this confirmation statement**  
Name: **GERRI AVENELL**

Shareholding 3: **125 transferred on 2023-04-21**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **LOUIS AVENELL**

Shareholding 4: **270 transferred on 2023-04-21**  
**100 transferred on 2023-04-21**  
**100 transferred on 2023-04-21**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **RICHARD WHALE**

Shareholding 5: **570 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **DEACON GROUP INVESTMENTS LIMITED**

Shareholding 6: **170 transferred on 2023-04-21**  
**570 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TREVOR GEORGE DEACON**  
**MICHELLE DIANE DEACON**

Shareholding 7: **570 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **LOUIS AVENELL**  
**GERRI AVENELL**

Shareholding 8: **40 ORDINARY R shares held as at the date of this confirmation statement**  
Name: **GEMMA CLIFFORD**

Shareholding 9: **210 ORDINARY R shares held as at the date of this confirmation statement**  
Name: **HARRY STEPHENS**



# 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