



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DUSTCHECK LIMITED**

Company Number: **01365594**



Received for filing in Electronic Format on the: **05/12/2017**

X6KMIWSR

Company Name: **DUSTCHECK LIMITED**

Company Number: **01365594**

Confirmation **22/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>152</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>152</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>18</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES AND THE A ORDINARY SHARES ARE SEPARATE CLASSES OF SHARES BUT SHALL CARRY THE SAME RIGHTS AND PRIVILAGES AND SHALL RANK PARRI PASSU IN ALL RESPECTS INCLUDING ENTITLEMENT TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON ANOTHER CLASS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>170</b>
		Total aggregate nominal value:	<b>170</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>102 transferred on 2017-09-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>EDWIN JOHN SPIRES</b>
Shareholding 2:	<b>50 transferred on 2017-09-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DIANE SPIRES</b>
Shareholding 3:	<b>9 transferred on 2017-09-12</b>
Name:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b> <b>PETER DAWSON</b>
Shareholding 4:	<b>9 transferred on 2017-09-12</b>
Name:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b> <b>GERARD MORAN</b>
Shareholding 5:	<b>152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FILTERMIST INTERNATIONAL LIMITED</b>
Shareholding 6:	<b>18 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FILTERMIST INTERNATIONAL LIMITED</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