



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Davstone (Holdings) Limited**

Company Number: **00661782**



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Received for filing in Electronic Format on the: **23/11/2020**

Company Name: **Davstone (Holdings) Limited**

Company Number: **00661782**

Confirmation **16/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. (I) ENTITLED TO THE FIRST £10,000 OF PROFITS AVAILABLE FOR DESTITUTION WITH THE HOLDERS OF DEFERRED SHARES, ACCORDING TO AMOUNTS PAID UP ON THE SHARES. (II) ENTITLED TO 10% OF THE REMAINDER THEREFROM. IN A RETURN OF CAPITAL (INCLUDING A WIND UP), ENTITLED TO A REPAYMENT OF NOMINAL CAPITAL PAID UP ON THE SHARES

Class of Shares:	DEFERRED	Number allotted	1500000
	ORDINARY	Aggregate nominal value:	150000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. (I) ENTITLED TO THE FIRST £10,000 OF PROFITS AVAILABLE FOR DESTITUTION WITH THE HOLDERS OF ORDINARY SHARES, ACCORDING TO AMOUNTS PAID UP ON THE SHARES. (II) ENTITLED TO 90% OF THE REMAINDER THEREFROM IN A RETURN OF CAPITAL (INCLUDING A WIND UP), ENTITLED TO A REPAYMENT OF NOMINAL CAPITAL PAID UP ON THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

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