



Companies House

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

## Confirmation Statement

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

Company Number: **00661782**



X7KNR8UY

Received for filing in Electronic Format on the: **12/12/2018**

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

Company Number: **00661782**

Confirmation **16/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1500000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>150000</b>  |

Prescribed particulars

**THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>1500000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>150000</b>  |

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3000000</b> |
|           |            | Total aggregate nominal value: | <b>300000</b>  |
|           |            | Total aggregate amount unpaid: | <b>0</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