



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **D.G.PINK DEVELOPMENTS LIMITED**

Company Number: **00817430**



XCW9JFXM

Received for filing in Electronic Format on the: **05/02/2024**

Company Name: **D.G.PINK DEVELOPMENTS LIMITED**

Company Number: **00817430**

Confirmation Statement date: **31/12/2023**

Sic Codes: **42990**

**45112**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

**Sale of used cars and light motor vehicles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</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: **2600 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK GEORGE PINK**

Shareholding 2: **3700 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DEREK PINK**

Shareholding 3: **3700 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY MATHEW PINK**

## **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