



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **D. & J. POWELL (PRESTATYN) LIMITED**

Company Number: **01222045**



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XCX63BJT

Company Name: **D. & J. POWELL (PRESTATYN) LIMITED**

Company Number: **01222045**

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

Sic Codes: **47770**

Principal activity description: **Retail sale of watches and jewellery in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

VOTING RIGHTS SIMILAR TO OTHER ORDINARY SHARES IN ISSUE BUT MAY RANK DIFFERENTLY FOR DIVIDEND

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS SIMILAR TO OTHER ORDINARY SHARES BUT MAY RANK DIFFERENTLY FOR DIVIDEND

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS SIMILAR TO OTHER ORDINARY SHARES IN ISSUE BUT MAY RANK DIFFERENTLY FOR DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5002
		Total aggregate nominal value:	5002
		Total aggregate amount	0
		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: **1833 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JOAN DEAN**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN JOAN DEAN**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GREGORY JONATHAN POWELL**

Shareholding 4: **2167 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY JONATHON POWELL**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN POWELL**

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