



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Darigrange Limited**

Company Number: **01356750**



Received for filing in Electronic Format on the: **20/06/2017**

X68ZOBBU

Company Name: **Darigrange Limited**

Company Number: **01356750**

Confirmation **19/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	7% £1	Number allotted	460
	CUMULATIVE	Aggregate nominal value:	460
	NON-		
	VOTING		
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

THE PREFERENCE SHARES ARE NON-VOTING AND CONFER THE RIGHT ON THE HOLDERS TO RECEIVE A NON-CUMULATIVE DIVIDEND EACH YEAR AT THE RATE OF 10% NET ON THE AMOUNTS PAID UP. THESE SHARE WOULD RANK ABOVE THE ORDINARY SHARES AND BE REDEEMABLE AT PAR IN THE EVENT OF THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AVENUE PROPERTIES (ST. JOHN'S WOOD) LIMITED**

Registered or Principal Office Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **817353**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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