



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEER PARK COUNTRY HOUSE LTD**

Company Number: **01620652**



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XBIFJL37

Company Name: **DEER PARK COUNTRY HOUSE LTD**

Company Number: **01620652**

Confirmation **30/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	320000
	SHARE	Aggregate nominal value:	3200
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS, EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE. ON A POLL, EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Class of Shares:	DEFERRED	Number allotted	969485
Currency:	GBP	Aggregate nominal value:	959790.15

Prescribed particulars

DEFERRED SHAREHOLDERS SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY RESOLUTIONS OF SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	969485
Currency:	GBP	Aggregate nominal value:	9694.85

Prescribed particulars

ON A SHOW OF HANDS, EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE. ON A POLL, EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD

Class of Shares:	PREFERENCE	Number allotted	700000
Currency:	GBP	Aggregate nominal value:	700000

Prescribed particulars

PREFERENCE SHAREHOLDERS SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY RESOLUTIONS OF SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2958970
		Total aggregate nominal value:	1672685
		Total aggregate amount	0
		unpaid:	

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