



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **01620652**



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

Company Number: **01620652**

Confirmation **17/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>969485</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>959790.15</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>679350</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6793.5</b>

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>610135</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>6101.35</b>

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>700000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>700000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2958970</b>
		Total aggregate nominal value:	<b>1672685</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

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# 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:	<b>700000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WRAY</b>
Shareholding 2:	<b>261083 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WRAY</b>
Shareholding 3:	<b>387794 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RBC TRUSTEES (JERSEY) LTD</b>
Shareholding 4:	<b>30473 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RBC TRUSTEES (JERSEY) LTD</b>
Shareholding 5:	<b>209105 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RBC TRUSTEES (JERSEY) LTD</b>
Shareholding 6:	<b>387794 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RBC TRUSTEES (JERSEY) LTD</b>
Shareholding 7:	<b>372586 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WRAY</b>
Shareholding 8:	<b>416712 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GODFREY</b>
Shareholding 9:	<b>193423 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SPILLER-JONES</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