



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DARWIN HOUSE LIMITED**

Company Number: **02274406**



Received for filing in Electronic Format on the: **22/11/2016**

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Company Name: **DARWIN HOUSE LIMITED**

Company Number: **02274406**

Confirmation **13/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>267000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>267000</b>

Prescribed particulars

**RIGHTS TO RECEIVE DIVIDENDS IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>170000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>170000</b>

Prescribed particulars

**SHARES CARRY NO VOTING RIGHTS,BUT ENTITLE SHAREHOLDERS TO A 10%  
PREFERENTIAL DIVIDEND PER ANNUM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>437000</b>
		Total aggregate nominal value:	<b>437000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RIVERDALE GRANGE PROPERTIES LIMITED**

Registered or Principal  
Office Address: **BROADSTORTH OLD HAY LANE  
SHEFFIELD  
ENGLAND  
S17 3AT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

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