



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DARWIN HOUSE LIMITED**

Company Number: **02274406**



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Received for filing in Electronic Format on the: **18/11/2019**

Company Name: **DARWIN HOUSE LIMITED**

Company Number: **02274406**

Confirmation **09/11/2019**

Statement date:

Sic Codes: **87300**

Principal activity **Residential care activities for the elderly and disabled**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	267000
Currency:	GBP	Aggregate nominal value:	267000
Prescribed particulars			

RIGHTS TO RECEIVE DIVIDENDS IN A DISTRIBUTION.

Class of Shares:	PREFERENCE	Number allotted	170000
Currency:	GBP	Aggregate nominal value:	170000
Prescribed particulars			

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	437000
		Total aggregate nominal value:	437000
		Total aggregate amount unpaid:	0

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: **267000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIVERDALE GRANGE PROPERTIES LIMITED**

Shareholding 2: **170000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RIVERDALE GRANGE PROPERTIES LIMITED**

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