



Companies House

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

## Confirmation Statement

Company Name: **DAVID AUSTIN ROSES LIMITED**

Company Number: **02701780**



Received for filing in Electronic Format on the: **27/03/2023**

XC0675YJ

Company Name: **DAVID AUSTIN ROSES LIMITED**

Company Number: **02701780**

Confirmation **25/03/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3040</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3040</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH B ORDINARY SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL(INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 2.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ; AND (D) CANNOT BE REDEEMED.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2280</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2280</b>

Prescribed particulars

**EACH PREFERENCE SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL(INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 2.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ; AND (D) CANNOT BE REDEEMED.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5320</b>
		Total aggregate nominal value:	<b>5320</b>
		Total aggregate amount	<b>0</b>
		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