



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DAUNTSEY'S SCHOOL ENTERPRISES LIMITED**

Company Number: **02956098**



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X5DMN1H7

Company Name: **DAUNTSEY'S SCHOOL ENTERPRISES LIMITED**

Company Number: **02956098**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

2A. THE DIRECTORS MAY ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED TO SUCH PERSONS, IN SUCH PROPORTIONS AND UPON SUCH TERMS AND IN SUCH MANNER AS MAY HAVE BEEN AGREED IN WRITING OR REQUESTED IN WRITING BY THE GOVERNORS PROVIDED THAT AT ANY TIME WHEN THE DIRECTORS EXERCISE ANY POWER CONFERRED BY THIS PARAGRAPH THERE IS IN EXISTENCE APPROPRIATE AUTHORITY IN ACCORDANCE WITH SECTION 80 OF THE ACT. 2B. IN ACCORDANCE WITH S.91(1) OF THE ACT (1) OF THE ACT SUB SECTION 1 OF S.89 AND SUB SECTIONS 1 TO 6 INCLUSIVE OF S.90 OF THE ACT SHALL NOT APPLY TO ANY ALLOTMENT OF SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED. 3A. IN ACCORDANCE WITH S.80 OF THE ACT THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO THE MAXIMUM AMOUNT THROUGHOUT THE PERIOD EXPIRING ON AND INCLUDING THE TERMINATION DATE BUT AFTER THAT DATE THE DIRECTORS MAY ALLOT ANY SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BEFORE THAT DATE. FOR THE PURPOSE OF THIS ARTICLE 'MAXIMUM AMOUNT' SHALL MEAN THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND 'TERMINATION DATE' SHALL MEAN THE DAY IMMEDIATELY PRECEEDING THE 5TH ANNIVERSARY OF THE DATE OF INCORPORATION OF THE COMPANY. 3B. SUBJECT TO S.80 OF THE ACT THE AUTHORITY GIVEN IN PARAGRAPH (A) OF THIS ARTICLE MAY BE VARIED, REVOKED OR RENEWED BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAUNTSEY'S SCHOOL**

Registered or Principal Office Address: **DAUNTSEY'S SCHOOL HIGH STREET
WEST LAVINGTON
DEVIZES
ENGLAND
SN10 4HE**

Legal Form: **INCORPORATED PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **5872694**

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