



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Deltaplace Developments Limited**

Company Number: **04214089**



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X94THDXL

Company Name: **Deltaplace Developments Limited**

Company Number: **04214089**

Confirmation **10/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY "A" SHARES ARE ENTITLED TO FULL VOTING RIGHTS HOWEVER EXEMPT FROM RECEIVING DIVIDENDS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF "B" ORDINARY SHARES SHELL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT GENRAL MEETINGS OF THE COMPANY. AS REGARDS TO INCOME THE HOLDERS OF THE "B" ORDINARY SHARES, SHARES SHELL RANK PARI PASSU WITH REGARDS TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFRENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF OTHER SHARES. AS REGARDS CAPITAL, THE HOLDERS OF THE "B" ORDINARY SHARES, SHARES SHELL ONLY BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE PAR VALUE OF THEIR RESPECTIVE HOLDINGS AND SHELL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON WINDING-UP.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF "C" ORDINARY SHARES SHELL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT GENRAL MEETINGS OF THE COMPANY. AS REGARDS TO INCOME THE HOLDERS OF THE "C" ORDINARY SHARES, SHARES SHELL RANK PARI PASSU WITH REGARDS TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS

MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFRENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF OTHER SHARES. AS REGARDS CAPITAL, THE HOLDERS OF THE "C" ORDINARY SHARES, SHARES SHELL ONLY BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE PAR VALUE OF THEIR RESPECTIVE HOLDINGS AND SHELL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON WINDING-UP.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF "D" ORDINARY SHARES SHELL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT GENRAL MEETINGS OF THE COMPANY. AS REGARDS TO INCOME THE HOLDERS OF THE "D" ORDINARY SHARES, SHARES SHELL RANK PARI PASSU WITH REGARDS TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFRENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF OTHER SHARES. AS REGARDS CAPITAL, THE HOLDERS OF THE "D" ORDINARY SHARES, SHARES SHELL ONLY BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE PAR VALUE OF THEIR RESPECTIVE HOLDINGS AND SHELL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR FRANK GANLEY**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR FRANK GANLEY**

Shareholding 3: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KIERAN FRANCIS GANLEY**

Shareholding 4: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS ZOE GENENE GANLEY**

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