



Confirmation Statement

Company Name: **Davies & Davies Limited**

Company Number: **04428947**



X65RB38J

Received for filing in Electronic Format on the: **04/05/2017**

Company Name: **Davies & Davies Limited**

Company Number: **04428947**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING THE SHARE CAPITAL OF THE COMPANY IS £1,000,000 DIVIDED INTO 1,000,000 ORDINARY SHARES OF £1 EACH OF WHICH 250,000 SHALL BE CLASSIFIED AS A SHARES, 250,000 SHALL BE CLASSIFIED AS B SHARES, 250,000 SHALL BE CLASSIFIED AS C SHARES AND 250,000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED FOR. REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF ALL THE OTHER CLASS OR CLASSES OF SHARES, OR IN RESPECT OF ALL THE CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING THE SHARE CAPITAL OF THE COMPANY IS £1,000,000 DIVIDED INTO 1,000,000 ORDINARY SHARES OF £1 EACH OF WHICH 250,000 SHALL BE CLASSIFIED AS A SHARES, 250,000 SHALL BE CLASSIFIED AS B SHARES, 250,000 SHALL BE CLASSIFIED AS C SHARES AND 250,000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JENNIFER JANE DAVIES**

Service Address: **UNIT 5 MILLERS CLOSE
INDUSTRIAL ESTATE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 8NW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PHILIP JOHN DAVIES**

Service Address: **UNIT 5 MILLERS CLOSE
INDUSTRIAL ESTATE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 8NW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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