



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Derek Simpson Ltd**

Company Number: **04447165**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NLBZE

Company Name: **Derek Simpson Ltd**

Company Number: **04447165**

Confirmation **24/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>59</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>59</b>
	<b>NON</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60</b>
		Total aggregate nominal value:	<b>60</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