



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Donhead Ventures Limited**

Company Number: **05305016**



Received for filing in Electronic Format on the: **07/12/2022**

XBICTJBU

Company Name: **Donhead Ventures Limited**

Company Number: **05305016**

Confirmation **06/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	350
	ORDINARY	Aggregate nominal value:	350

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OR THE COMPANY AND TO VOTE ON ANY PROPOSED WRITTEN RESOLUTION. THE RIGHT TO PARTICIPATE IN DIVIDENDS. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL, INCLUDING ON A WINDING UP.

Class of Shares:	B	Number allotted	350
	ORDINARY	Aggregate nominal value:	350

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OR THE COMPANY AND TO VOTE ON ANY PROPOSED WRITTEN RESOLUTION. THE RIGHT TO PARTICIPATE IN DIVIDENDS. TH RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER RETURN OF CAPITAL

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

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE, NOR ATTEND, NOR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY PROPOSED WRITTEN RESOLUTION. THE RIGHT TO THE PAYMENT OF A DIVIDEND FROM THE DISTRIBUTABLE PROFITS OF THE COMPANY AVAILABLE FOR THE PURPOSE IN EACH FINANCIAL YEAR OF AN AMOUNT TO BE DETERMINED BY THE BOARD IN ITS ABSOLUTE DISCRETION NOT EXCEEDING 7.5% OF THEIR PAR VALUE (OR SUCH OTHER PERCENTAGE AS THE A AND B ORDINARY SHAREHOLDERS MAY DETERMINE); THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER RETURN OF CAPITAL

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

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE, NOR ATTEND, NOR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY PROPOSED WRITTEN RESOLUTION. THE RIGHT TO THE PAYMENT OF A DIVIDEND FROM THE DISTRIBUTABLE PROFITS OF THE COMPANY AVAILABLE FOR THE PURPOSE IN EACH FINANCIAL YEAR OF AN AMOUNT TO BE DETERMINED BY THE BOARD IN ITS ABSOLUTE DISCRETION NOT EXCEEDING 7.5% OF THEIR PAR VALUE (OR SUCH OTHER PERCENTAGE AS THE A AND B ORDINARY SHAREHOLDERS MAY DETERMINE); THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER RETURN OF CAPITAL

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

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE, NOR ATTEND, NOR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY PROPOSED WRITTEN RESOLUTION. THE RIGHT TO THE PAYMENT OF A DIVIDEND FROM THE DISTRIBUTABLE PROFITS OF THE COMPANY AVAILABLE FOR THE PURPOSE IN EACH FINANCIAL YEAR OF AN AMOUNT TO BE DETERMINED BY THE BOARD IN ITS ABSOLUTE DISCRETION NOT EXCEEDING 7.5% OF THEIR PAR VALUE (OR SUCH OTHER PERCENTAGE AS THE A AND B ORDINARY SHAREHOLDERS MAY DETERMINE); THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		unpaid:	

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 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS WILLIAM BREWER**

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

Name: **HUGO NICHOLAS BREWER**

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

Name: **MAXIMILLIAN DOUGLAS BREWER**

Shareholding 4: **350 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY BREWER**

Shareholding 5: **350 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE ANNE BREWER**

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