



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**



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Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**

Confirmation **14/12/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPNAY. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAD DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>G</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>H</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAS DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>I</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAS DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>J</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>10</b>

# 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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVIES HOLDINGS (UK) LTD</b>
Shareholding 2:	<b>1 PREFERENCE B shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DRZAZGOWSKI</b>
Shareholding 3:	<b>1 PREFERENCE A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NICHOLLS</b>
Shareholding 4:	<b>1 PREFERENCE C shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH DRZAZGOWSKI</b>
Shareholding 5:	<b>1 PREFERENCE D shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE NICHOLLS</b>
Shareholding 6:	<b>1 PREFERENCE E shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOWEN</b>
Shareholding 7:	<b>1 PREFERENCE F shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL NICHOLLS</b>
Shareholding 8:	<b>1 PREFERENCE G shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON NICHOLLS</b>
Shareholding 9:	<b>1 PREFERENCE H shares held as at the date of this confirmation statement</b>
Name:	<b>JORDAN NICHOLLS</b>
Shareholding 10:	<b>1 PREFERENCE I shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH NICHOLLS</b>
Shareholding 11:	<b>1 PREFERENCE J shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA BOWEN</b>



## **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