



Companies House

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

## Confirmation Statement

Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**



Received for filing in Electronic Format on the: **20/12/2021**

XAJS2716

Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**

Confirmation **14/12/2021**

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.

Class of Shares:	PREFERENCE	Number allotted	1
	I	Aggregate nominal value:	1
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.

Class of Shares:	PREFERENCE	Number allotted	1
	J	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount	10
		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