



Confirmation Statement

Company Name: **DARESBURY RESTAURANTS (GREENS) LIMITED**

Company Number: **06592115**



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Company Name: **DARESBURY RESTAURANTS (GREENS) LIMITED**

Company Number: **06592115**

Confirmation **14/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1627692</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1627692</b>

Prescribed particulars

**THE DEFERRED SHARES SHALL ONLY ENTITLE THEIR HOLDERS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL RETURN OR OTHERWISE) AFTER THE HOLDERS OF THE EQUITY SHARES HAVE RECEIVED THE SUM OF £10,000,000 IN RESPECT OF EACH EQUITY SHARE HELD BY THEM. THE DEFERRED SHAREHOLDERS ARE NOT ENTITLED TO VOTE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>123357388</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1233573.88</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU AS REGARDS VOTING, RIGHTS TO INCOME, DISTRIBUTIONS OF PROFIT AND DIVIDENDS AND ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION CAPITAL REDUCTION OR OTHERWISE). THE A ORDINARYS SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>43000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>43000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU AS REGARDS VOTING, RIGHTS TO INCOME, DISTRIBUTIONS OF PROFIT AND DIVIDENDS AND ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE). THE B ORDINARY SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125028080</b>
		Total aggregate nominal value:	<b>2904265.88</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARLON RALPH PIETRO ABELA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1975**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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