



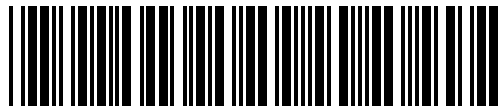
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Dolphin Homes (Holdings) Limited**

Company Number: **07221367**



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Company Name: **Dolphin Homes (Holdings) Limited**

Company Number: **07221367**

Confirmation **13/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4675
	ORDINARY	Aggregate nominal value:	4675
Currency:	GBP		

Prescribed particulars

VOTING - THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. ONE VOTE PER A ORDINARY SHARE, BEING PARI PASSU TO THE OTHER EQUITY SHARES (AS DEFINED IN THE ARTICLES BUT EXCLUDING C ORDINARY SHARES), INCOME - THE HOLDERS OF A ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, THE LONG TERM DIVIDEND (AS SET OUT IN THE ARTICLES OF ASSOCIATION). FOLLOWING PAYMENT OF ANY DIVIDEND IN RESPECT OF ORDINARY SHARES PURSUANT TO ARTICLE 3.1.2(A) THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED, PARI PASSU TO THE HOLDERS OF THE OTHER EQUITY SHARES (EXCLUDING B ORDINARY SHARES), TO ANY FURTHER DISTRIBUTION OF PROFITS. CAPITAL - ON A RETURN OF CAPITAL THE A ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO A SHARE CAPITAL IN ACCORDANCE WITH THE PRIORITIES SET OUT IN ARTICLE 3.2. REDEMPTION - THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING - THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. ONE VOTE PER B ORDINARY SHARE, BEING PARI PASSU TO THE OTHER EQUITY SHARES (AS DEFINED IN THE ARTICLES BUT EXCLUDING C ORDINARY SHARES). INCOME - B ORDINARY SHARES DO NOT CONFER A RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND. CAPITAL - ON A RETURN OF CAPITAL THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO A SHARE OF CAPITAL IN ACCORDANCE WITH THE PRIORITIES SET OUT IN ARTICLE 3.2. REDEMPTION - THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

VOTING - THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. INCOME - THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES, THE LONG TERM DIVIDEND (AS SET OUT IN THE ARTICLES OF ASSOCIATION). FOLLOWING PAYMENT OF ANY DIVIDEND IN RESPECT OF ORDINARY SHARES PURSUANT TO ARTICLE 3.1.2(A) THE HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED, PARI PASSU TO THE HOLDERS OF THE OTHER EQUITY SHARES (EXCLUDING B ORDINARY SHARES AND D ORDINARY SHARES), TO ANY FURTHER DISTRIBUTION OF PROFITS. CAPITAL - ON A RETURN OF CAPITAL THE C ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO A SHARE OF CAPITAL IN ACCORDANCE WITH THE PRIORITIES SET OUT IN ARTICLES 3.2. REDEMPTION - THE C ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	D	Number allotted	460
	ORDINARY	Aggregate nominal value:	460

Currency: **GBP**

Prescribed particulars

VOTING - THE D ORDINARY SHARES DO NOT HAVE THE RIGHT TO VOTE. INCOME - THE D ORDINARY SHARES DO NOT CONFER A RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND. CAPITAL - ON A RETURN OF CAPITAL THE D ORDINARY SHARES ENTITLE THE HOLDERS TO A SHARE OF CAPITAL IN ACCORDANCE WITH THE PRIORITIES SET OUT IN ARTICLE 3.2. REDEMPTION - THE D ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	7629
Currency:	GBP	Aggregate nominal value:	7629

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **12965**

Total aggregate nominal value: **12965**

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: **4675 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BGF NOMINEES LIMITED**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WINNING**

Shareholding 3: **200 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WINNING**

Shareholding 4: **200 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNEKE LANE-CAMPBELL**

Shareholding 5: **260 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN MOODY**

Shareholding 6: **7629 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS PETER HEATHER**

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