



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DAVIES BROTHERS NURSERY LIMITED**

Company Number: **08422908**



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X61NVC9D

Company Name: **DAVIES BROTHERS NURSERY LIMITED**

Company Number: **08422908**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).ALL SHARES RANKING PARI PASSU IN ALL RESPECTS, SAVE AS HEREINAFTER PROVIDED:-DIVIDEND:A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. B) EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. C) WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES, THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	'B'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).ALL SHARES RANKING PARI PASSU IN ALL RESPECTS, SAVE AS HEREINAFTER PROVIDED:-DIVIDEND:A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. B) EVERY MEETING OF THE

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Class of Shares:	'C'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).ALL SHARES RANKING PARI PASSU IN ALL RESPECTS, SAVE AS HEREINAFTER PROVIDED:-DIVIDEND:A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. B) EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. C) WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES, THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	'D'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).ALL SHARES RANKING PARI PASSU IN ALL RESPECTS, SAVE AS HEREINAFTER PROVIDED:-DIVIDEND:A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. B) EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. C) WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES, THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	'E'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).ALL SHARES RANKING PARI PASSU IN ALL RESPECTS, SAVE AS HEREINAFTER PROVIDED:-DIVIDEND:A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. B) EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. C) WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES, THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE

BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	'F'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).ALL SHARES RANKING PARI PASSU IN ALL RESPECTS, SAVE AS HEREINAFTER PROVIDED:-DIVIDEND:A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. B) EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. C) WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES, THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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