



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DEVONSHIRE CLUB (HOLDINGS) LIMITED**

Company Number: **09476135**



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Company Name: **DEVONSHIRE CLUB (HOLDINGS) LIMITED**

Company Number: **09476135**

Confirmation **06/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17533746</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1753.3746</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>11250</b>
	<b>PARTICIPATING</b>	Aggregate nominal value:	<b>1.125</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING OR DIVIDEND RIGHTS. AFTER THE DISTRIBUTION OF THE FIRST £10,000,000,000.00 OF THE ASSETS OF THE COMPANY, THE HOLDERS OF THE NON-PARTICIPATING SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH NON-PARTICIPATING SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17544996</b>
		Total aggregate nominal value:	<b>1754.4996</b>
		Total aggregate amount unpaid:	<b>0</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: **2110323 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSD LIMITED**

Shareholding 2: **7027564 ORDINARY shares held as at the date of this confirmation statement**

Name: **DSC INVESTMENT HOLDINGS LIMITED**

Shareholding 3: **5280495 ORDINARY shares held as at the date of this confirmation statement**

Name: **EGE KULUP TURIZM AS**

Shareholding 4: **414596 ORDINARY shares held as at the date of this confirmation statement**

Name: **EREN ALI MANSUR**

Shareholding 5: **11250 NON-PARTICIPATING shares held as at the date of this confirmation statement**

Name: **SUSD LIMITED**

Shareholding 6: **2700768 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONUS INVESTMENT LIMITED**

## **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