



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DAVIES PARRY (OAKFIELDS) LIMITED**

Company Number: **09749277**



Received for filing in Electronic Format on the: **25/08/2023**

XCAOWWGW

Company Name: **DAVIES PARRY (OAKFIELDS) LIMITED**

Company Number: **09749277**

Confirmation **25/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY HAVE A RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME BY THE BOARD OF DIRECTORS FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY HAVE A RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME BY THE BOARD OF DIRECTORS FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BENNETT DAVIES**

Shareholding 2: **7 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES LLOYD PARRY**

Shareholding 3: **6 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER LLOYD PARRY**

Shareholding 4: **7 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ZARA ELLEN PARRY**

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