

#### **Confirmation Statement**

Company Name: Dechamps Law Ltd

Company Number: 11016562

X8G72IOX

Received for filing in Electronic Format on the: 16/10/2019

Company Name: Dechamps Law Ltd

Company Number: 11016562

Confirmation 16/10/2019

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 90

ORDINARY Aggregate nominal value: 90

1 GBP

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

1 GBP

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

1 GBP

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE

AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

#### **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: 5 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUSANNA CHARLWOOD

Shareholding 2: 90 A ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN PABLO DECHAMPS

Shareholding 3: 5 transferred on 2019-03-02

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN PABLO DECHAMPS

Shareholding 4: 5 C ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN PABLO DECHAMPS

Shareholding 5: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JUAN PABLO DECHAMPS

# **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		

11016562

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: