



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Delapena Group Limited**

Company Number: **11111016**



Received for filing in Electronic Format on the: **13/12/2021**

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Company Name: **Delapena Group Limited**

Company Number: **11111016**

Confirmation **13/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>950</b>
	<b>A</b>	Aggregate nominal value:	<b>95</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE A RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION. THE A ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>176</b>
	<b>B</b>	Aggregate nominal value:	<b>17.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE A RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION. THE B ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY C SHARES HAVE A RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1127</b>
		Total aggregate nominal value:	<b>113.6</b>
		Total aggregate amount	<b>0</b>
		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: **950 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT ARTHUR**

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

Name: **DAVID ROBERT ARTHUR**

Shareholding 3: **176 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTIN PAUL ELLIOTT**

## **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