



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DAVIS MARTIN FINANCIAL SERVICES LIMITED**

Company Number: **11719529**



Received for filing in Electronic Format on the: **07/07/2022**

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Company Name: **DAVIS MARTIN FINANCIAL SERVICES LIMITED**

Company Number: **11719529**

Confirmation **07/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND THEY HOLD NO RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND THEY HOLD NO RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	C	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND THEY HOLD NO RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND THEY HOLD NO RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **10**

Total aggregate nominal value: **10**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARTIN**

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

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE DAVIS**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARTIN**

Shareholding 5: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MARTIN**

Shareholding 6: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA MARTIN**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MARTIN**

Shareholding 8: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE MARTIN**

Shareholding 9: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL BAMFORD-DAVIS**

Shareholding 10: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **LILLY BAMFORD-DAVIS**

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