



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Douglas Creative Limited**

Company Number: **12571527**



Received for filing in Electronic Format on the: **17/04/2023**

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Company Name: **Douglas Creative Limited**

Company Number: **12571527**

Confirmation **17/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A VARIABLE DISTRIBUTION; ALL SHARES HAVE RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A VARIABLE DISTRIBUTION; ALL SHARES HAVE EQUAL RIGHTS TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	10
	'A'	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL SHARES WILL HAVE NO VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, ALL SHARES HAVE NO RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION, ALL SHAVES HAVE EQUAL RIGHTS TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW DOUGLAS**

Shareholding 2: **10 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **LINDA MOORE**

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