



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **D J Scott Garden Machinery Limited**

Company Number: **03956030**



Received for filing in Electronic Format on the: **03/04/2024**

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Company Name: **D J Scott Garden Machinery Limited**

Company Number: **03956030**

Confirmation **24/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	£1	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, ONE CLASS OF SHARES SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDEND MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	B	Number allotted	10
	SHARES	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, ONE CLASS OF SHARES SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDEND MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **40**

Total aggregate nominal value: **40**

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: **10 B SHARES shares held as at the date of this confirmation statement**
Name: **ANA BELEN SAINZ-MAZA**

Shareholding 2: **10 transferred on 2023-04-01**
0 B SHARES shares held as at the date of this confirmation statement
Name: **ANA SCOTT**

Shareholding 3: **20 ORDINARY £1 shares held as at the date of this confirmation statement**
Name: **DARREN JOHN SCOTT**

Shareholding 4: **10 A SHARES shares held as at the date of this confirmation statement**
Name: **DARREN JOHN SCOTT**

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