



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DARRYL WRIGHT LIMITED**

Company Number: **05058796**



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Company Name: **DARRYL WRIGHT LIMITED**

Company Number: **05058796**

Confirmation **27/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
	A	Aggregate nominal value:	70
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE SHAREHOLDERS WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. UPON WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES, SAVE AS OTHERWISE AGREEMENT BY THE MEMBERS. THE SHARES SHALL CARRY THE RIGHT TO A DIVIDEND AT THE RATES TO BE DECLARED BY THE DIRECTORS OF THE COMPANY FROM TIME TO TIME IN ACCORDANCE WITH ARTICLE 6B OF THE ARTICLE OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	18
	B	Aggregate nominal value:	18
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE SHAREHOLDERS WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER. UPON WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES, SAVE AS OTHERWISE AGREEMENT BY THE

MEMBERS. THE SHARES SHALL CARRY THE RIGHT TO A DIVIDEND AT THE RATES TO BE DECLARED BY THE DIRECTORS OF THE COMPANY FROM TIME TO TIME IN ACCORDANCE WITH ARTICLE 6B OF THE ARTICLE OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	6
	C	Aggregate nominal value:	6
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	6
	D	Aggregate nominal value:	6
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE SHAREHOLDERS WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH D ORDINARY SHARE OF WHICH HE IS THE HOLDER. UPON WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING TO THE

HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES, SAVE AS OTHERWISE AGREEMENT BY THE MEMBERS. THE SHARES SHALL CARRY THE RIGHT TO A DIVIDEND AT THE RATES TO BE DECLARED BY THE DIRECTORS OF THE COMPANY FROM TIME TO TIME IN ACCORDANCE WITH ARTICLE 6B OF THE ARTICLE OF ASSOCIATION.

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: **70 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MR DARRYL PETER EDGAR BUFTON WRIGHT**

Shareholding 2: **18 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MRS TRACY DIANE WRIGHT**

Shareholding 3: **6 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **MR DARRYL PETER EDGAR BUFTON WRIGHT**

Shareholding 4: **6 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **MR DARRYL PETER EDGAR BUFTON WRIGHT**

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