



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DTW ASSOCIATES LIMITED**
Company Number: **05305220**



Received for filing in Electronic Format on the: **20/01/2023**

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Company Name: **DTW ASSOCIATES LIMITED**
Company Number: **05305220**
Confirmation Statement date: **20/01/2023**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2600652
	ORDINARY	Aggregate nominal value:	2600652

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A REALISATION (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) (THE ARTICLES), THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO 65 PER CENT. OF THE PROCEEDS OF SUCH REALISATION (SUCH AMOUNT TO BE DIVIDED AMONGST THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY EACH OF THEM) PROVIDED ALWAYS THAT IF THE PROCEEDS OF SUCH REALISATION INCLUDE NON-CASH CONSIDERATION, SUCH NON-CASH CONSIDERATION SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS ON THE BASIS SET OUT IN ARTICLE 33.2 OF THE ARTICLES. ANY DIVIDEND WHICH THE COMPANY OR THE DIRECTORS (AS THE CASE MAY BE) MAY DECLARE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS AND PAID AS TO 65 PER CENT, TO THE A ORDINARY SHAREHOLDERS (SUCH AMOUNT TO BE DIVIDED AMONGST THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH OF THEM).

Class of Shares:	B	Number allotted	1400350
	ORDINARY	Aggregate nominal value:	1400350

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A REALISATION (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) (THE ARTICLES), THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO 35 PER CENT. OF THE PROCEEDS OF SUCH REALISATION (SUCH AMOUNT TO BE DIVIDED AMONGST THE B ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY EACH OF THEM) PROVIDED ALWAYS THAT IF THE PROCEEDS OF SUCH REALISATION INCLUDE NON-CASH CONSIDERATION, SUCH NON-CASH CONSIDERATION SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS ON THE BASIS SET OUT IN ARTICLE 33.2 OF THE ARTICLES. ANY DIVIDEND WHICH THE COMPANY OR THE DIRECTORS (AS THE CASE MAY BE) MAY DECLARE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS AND PAID AS TO 35 PER CENT, TO THE A ORDINARY SHAREHOLDERS (SUCH AMOUNT TO BE DIVIDED AMONGST THE B ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH OF THEM).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4001002
		Total aggregate nominal value:	4001002
		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: **1400350 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON ANN VADGAMA**

Shareholding 2: **2600652 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTOPHER ALAN BALDWIN**

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