



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DAVID JAMES LIMITED**

Company Number: **06431400**



X6JO5FJC

Received for filing in Electronic Format on the: **21/11/2017**

Company Name: **DAVID JAMES LIMITED**

Company Number: **06431400**

Confirmation **20/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER SHARE V DIVIDEND RIGHTS: ENTITLED TO SUCHDIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS IN THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10002</b>
		Total aggregate nominal value:	<b>10002</b>
		Total aggregate amount unpaid:	<b>10000</b>

## 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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID APPEGARTH**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE ELIZABETH APPEGARTH**

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

Name: **WENDY COWAN**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA COWAN**

## **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