



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DAVIS-GRAY ACCOUNTS AND BOOKKEEPING LIMITED**

Company Number: **12735947**



Received for filing in Electronic Format on the: **12/07/2022**

XB82NYYW

Company Name: **DAVIS-GRAY ACCOUNTS AND BOOKKEEPING LIMITED**

Company Number: **12735947**

Confirmation **12/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE RIGHT TO RECEIVE DIFFERENT RATES OF DIVIDENDS SUBJECT TO SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE RIGHT TO RECEIVE DIFFERENT RATES OF DIVIDENDS SUBJECT TO SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 transferred on 2022-02-09</b>
	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE GRAY</b>
Shareholding 2:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA DAVIS</b>
Shareholding 3:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA DAVIS</b>

## **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