



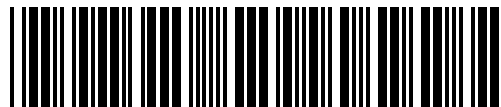
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dunkley & Co Limited**

Company Number: **02994930**



Received for filing in Electronic Format on the: **29/04/2021**

XA3GYH0Z

Company Name: **Dunkley & Co Limited**

Company Number: **02994930**

Confirmation **29/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	72000
	ORDINARY	Aggregate nominal value:	720

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS. A ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE. A ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE.

Class of Shares:	D	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20

SHARE

Currency: **GBP**

Prescribed particulars

D ORDINARY SHARES HAVE FULL VOTING RIGHTS. D ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE. D ORDINARY SHARES HAVE THE RIGHTS TO DIVIDENDS VOTED FOR THE B SHARES.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20

SHARES

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE FULL VOTING RIGHTS. B ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE. B ORDINARY SHARES HAVE THE RIGHTS TO DIVIDENDS VOTED FOR THE B SHARES.

Class of Shares:	E	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

E ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS E ORDINARY SHARES SHALL HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE. E ORDINARY SHARES SHALL HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE. E ORDINARY SHARE SHALL RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES FOR ALL OTHER MATTERS E ORDINARY SHARES SHALL BE SUBJECT TO THE SHAREHOLDERS AGREEMENT,

Class of Shares:	G	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

G ORDINARY SHARES HAVE FULL VOTING RIGHTS. G ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE. G ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE

Class of Shares:	F	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

F ORDINARY SHARES HAVE FULL VOTING RIGHTS. F ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE. F ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98000
		Total aggregate nominal value:	980
		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:	2000 transferred on 2021-01-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FIONA DAVEY
Shareholding 2:	72000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOBBINS & WHITE LIMITED
Shareholding 3:	2000 D ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DOBBINS & WHITE LIMITED
Shareholding 4:	2000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOBBINS & WHITE LIMITED
Shareholding 5:	2000 E ORDINARY shares held as at the date of this confirmation statement
Name:	DOBBINS & WHITE LIMITED
Shareholding 6:	10000 G ORDINARY shares held as at the date of this confirmation statement
Name:	DOBBINS & WHITE LIMITED
Shareholding 7:	10000 F ORDINARY shares held as at the date of this confirmation statement
Name:	DOBBINS & WHITE LIMITED
Shareholding 8:	10000 transferred on 2021-02-26 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DOBBINS
Shareholding 9:	62000 transferred on 2021-02-26 2000 transferred on 2021-02-26 8000 transferred on 2021-02-26 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DUNKLEY

Shareholding 10: **2000 transferred on 2021-01-15**
0 D ORDINARY SHARE shares held as at the date of this confirmation statement
Name: **JENI MACRAE**

Shareholding 11: **2000 transferred on 2021-01-15**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **NATASHA MILLER**

Shareholding 12: **10000 transferred on 2021-02-26**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **LISA WHITE**

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