



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dunkley & Co Limited**

Company Number: **02994930**



Received for filing in Electronic Format on the: **29/04/2019**

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Company Name: **Dunkley & Co Limited**

Company Number: **02994930**

Confirmation **29/04/2019**

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 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:	2000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FIONA DAVEY
Shareholding 2:	10000 F ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DOBBINS
Shareholding 3:	72000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DUNKLEY
Shareholding 4:	2000 D ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JENI MACRAE
Shareholding 5:	710 transferred on 2019-03-31 1290 transferred on 2019-04-18 0 C ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JON ROBERTS
Shareholding 6:	2000 E ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA WHEELER
Shareholding 7:	10000 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