



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D.P. Turner & Company Limited**

Company Number: **04618140**



Received for filing in Electronic Format on the: **13/01/2020**

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Company Name: **D.P. Turner & Company Limited**

Company Number: **04618140**

Confirmation **16/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440
	A	Aggregate nominal value:	440
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE OR PAY ANY DIVIDEND ON ANY OTHER CLASS OF SHARES AND MAY APPROPRIATE DIFFERENT AMOUNTS TO EACH CLASS AS APPEAR TO THEM JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	360
	B	Aggregate nominal value:	360
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE OR PAY ANY DIVIDEND ON ANY OTHER CLASS OF SHARES AND MAY APPROPRIATE DIFFERENT AMOUNTS TO EACH CLASS AS APPEAR TO THEM JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	200
	C	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT ANY OBLIGATION TO DECLARE OR PAY ANY DIVIDEND ON ANY OTHER CLASS OF SHARES AND MAY APPROPRIATE DIFFERENT AMOUNTS TO EACH CLASS AS APPEAR TO THEM JUSTIFIED BY THE PROFITS

OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **200 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTIAN DANIEL TURNER**

Shareholding 2: **440 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID PAUL TURNER**

Shareholding 3: **110 transferred on 2019-02-01
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID PAUL TURNER**

Shareholding 4: **360 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICOLA VANESSA MARY TURNER**

Shareholding 5: **90 transferred on 2019-02-01
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NICOLA VANESSA MARY TURNER**

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