

## **Confirmation Statement**

Company Name: D.P. Turner & Company Limited

Company Number: **04618140** 

XCTVML7E

Received for filing in Electronic Format on the: 02/01/2024

Company Name: D.P. Turner & Company Limited

Company Number: 04618140

Confirmation 16/12/2023

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	0		
		unpaid:			

## **Confirmation Statement**

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					

04618140

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor						