

Confirmation Statement

Company Name: Davidson Joinery Ltd

Company Number: 09736551

Received for filing in Electronic Format on the: 27/08/2020



X9CC3WO1

Company Name: Davidson Joinery Ltd

Company Number: 09736551

Confirmation 17/08/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

1 GBP

Currency: GBP

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL
DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE
CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM
TIME TO TIME.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

1 GBP

Currency: GBP

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 1

D 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL
DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE
CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM
TIME TO TIME.

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: **1**

09736551

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	4			
		Total aggregate nominal value:	4			
		Total aggregate amount unpaid:	0			

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								

09736551

Electronically filed document for Company Number:

Authorisation

orised by one of the Person Authorised,	n Receiver and Manager	r, CIC Manager,

09736551

End of Electronically filed document for Company Number: