



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DHP FAMILY LTD.**

Company Number: **00259388**



Received for filing in Electronic Format on the: **11/02/2020**

X8YKTVC9

Company Name: **DHP FAMILY LTD.**

Company Number: **00259388**

Confirmation **07/02/2020**

Statement date:

Sic Codes: **56302**

Principal activity **Public houses and bars**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72826
Currency:	GBP	Aggregate nominal value:	72826

Prescribed particulars

(A) VOTING RIGHTS: RIGHT TO RECEIVE NOTICE OF, ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTION. (B) DIVIDEND RIGHTS: RIGHT TO PARTICIPATE IN DIVIDENDS PRO-RATA. (C) CAPITAL RIGHTS: RIGHT TO PARTICIPATE IN A DISTRIBUTION PRO-RATA (INCLUDING A WINDING UP) (D) NON-REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	640000
Currency:	GBP	Aggregate nominal value:	640000

Prescribed particulars

(A) VOTING: NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR PARTICIPATE IN ANY GENERAL MEETING NOR TO VOTE ON ANY RESOLUTION (B) DIVIDEND: ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 8% OF THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE TO BE PAID ON THE LAST DAY OF EACH FINANCIAL YEAR (C) CAPITAL: THE RIGHT TO AN AMOUNT EQUAL TO THE ORIGINAL SUBSCRIPTION PRICE AND ANY ARREARS OF THE PREFERENCE DIVIDED, HAVING PRIORITY OVER THE HOLDERS OF THE ORDINARY SHARES. (D) REDEMPTION: THE PREFERENCE SHARES SHALL BE REDEEMED IN FULL OR IN PART AT ANY TIME AFTER (1) THE COMPANY GIVING WRITTEN NOTICE TO THE HOLDER OF ITS INTENTION TO REDEEM THE PREFERENCE SHARES; (2) THE HOLDER OF ANY PREFERENCE SHARE GIVING WRITTEN NOTICE TO THE COMPANY OF THE INTENTION TO REDEEM CERTAIN PREFERENCE SHARES; AND (3) ON A CHANGE OF CONTROLLING INTEREST IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	712826
		Total aggregate nominal value:	712826
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEO AKINS (HOLDINGS) LTD**

Shareholding 2: **72825 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEO. AKINS (HOLDINGS) LTD**

Shareholding 3: **640000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ELLEN MARIE AKINS**

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