



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEVON CONCRETE WORKS,LIMITED**

Company Number: **00275642**



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Company Name: **DEVON CONCRETE WORKS,LIMITED**

Company Number: **00275642**

Confirmation **30/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	9% NON	Number allotted	40000
	CUM	Aggregate nominal value:	40000
	PREF £1		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS BUT ARE NOT ENTITLED TO VOTE EXCEPT WHEN THE PREFERENTIAL DIVIDEND IS SIX MONTHS OR MORE IN ARREARS. B) THE HOLDERS HAVE A PRIORITY ENTITLEMENT TO A FIXED PREFERENTIAL DIVIDEND OF 9% PER ANNUM ON THE AMOUNT PAID UP OR CREDITED AS PAID UP BUT HAVE NO FURTHER RIGHT TO RECEIVE PROFITS. C) ON A WINDING UP, THE HOLDERS HAVE A PRIORITY ENTITLEMENT TO BE PAID THE AMOUNT PAID UP ON SUCH SHARES BUT HAVE NO RIGHT TO RECEIVE ANY OTHER SHARE IN THE COMPANY'S ASSETS.

Class of Shares:	ORD £1	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) THE HOLDERS ARE ONLY ENTITLED TO RECEIVE PROFITS ONCE THE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR FULL DIVIDEND ENTITLEMENT. C) ON A WINDING UP, THE HOLDERS ARE ONLY ENTITLED TO RECEIVE A SHARE OF THE COMPANY'S ASSETS ONCE THE PREFERENCE SHAREHOLDERS HAVE RECEIVED BACK THEIR INVESTED CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount	0
		unpaid:	

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: **39900 9% NON CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 2: **39900 ORD £1 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 3: **100 9% NON CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

Shareholding 4: **100 ORD £1 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

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