



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **John Darke Limited**

Company Number: **00572366**



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XBZYP98I

Company Name: **John Darke Limited**

Company Number: **00572366**

Confirmation **23/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2650
	A	Aggregate nominal value:	2650
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	G	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	H	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2705
		Total aggregate nominal value:	2705
		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:	1 ORDINARY H shares held as at the date of this confirmation statement
Name:	ANN AUDREY DARKE
Shareholding 2:	57 transferred on 2022-07-27 1056 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN ANDREW RODNEY DARKE
Shareholding 3:	20 ORDINARY B shares held as at the date of this confirmation statement
Name:	COLIN ANDREW RODNEY DARKE
Shareholding 4:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	COLIN ANDREW RODNEY DARKE
Shareholding 5:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	COLIN ANDREW RODNEY DARKE
Shareholding 6:	57 transferred on 2022-07-27 1056 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLIVE JONATHAN EDWARD DARKE
Shareholding 7:	20 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLIVE JONATHAN EDWARD DARKE
Shareholding 8:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	CLIVE JONATHAN EDWARD DARKE
Shareholding 9:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	CLIVE JONATHAN EDWARD DARKE
Shareholding 10:	1 ORDINARY G shares held as at the date of this confirmation statement
Name:	JUDITH ANNE DARKE
Shareholding 11:	538 ORDINARY A shares held as at the date of this confirmation statement

Name: **PAUL ANDREW WOODING**

Shareholding 12: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **PAUL ANDREW WOODING**

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