



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Dunns (Exeter) Limited**

Company Number: **00622290**



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

X8YKVG24

Company Name: **Dunns (Exeter) Limited**

Company Number: **00622290**

Confirmation **08/02/2020**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH FULL RIGHTS TO CAPITAL AND DIVIDENDS AND VOTING.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100756</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>100756</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**THE REDEEMABLE PREFERENCE SHARES RANK PARI PASSU TO THE NUMBER OF SHARES HELD HOWEVER REMAIN A SEPARATE CLASS OF SHARES FOR THE PURPOSES OF DISTRIBUTING INCOME. THE REDEEMABLE PREFERENCE SHARES HAVE PRIORITY ON LIQUIDATION OR OTHER RETURN OF CAPITAL. THE REDEEMABLE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. THE SHARES CAN BE REDEEMED AT PAR, TOGETHER WITH ANY ACCRUED DIVIDEND, BY THE COMPANY AT ANY TIME FROM ITS DISTRIBUTABLE RESERVES GIVING NOT LESS THAN 10 BUSINESS DAYS' NOTICE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102256</b>
		Total aggregate nominal value:	<b>102256</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100756 REDEEMABLE PREFERENCE SHARE shares held as at the date of this confirmation statement**

Name: **VALERIE EILEEN DUNN**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNNS MOTORS (HOLDINGS) 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