



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Dayrooms Limited**

Company Number: **01627588**



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Company Name: **Dayrooms Limited**

Company Number: **01627588**

Confirmation **08/10/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>925</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>925</b>

Prescribed particulars

**EACH HOLDER OF ORDINARY SHARES AND C ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY ORDINARY SHARE AND C ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES, B NON VOTING SHARES AND C ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE BOARD OF DIRECTORS TO MAKE A DISTRIBUTION PRO RATA TO THE NUMBER OF SHARES HELD BY THE ORDINARY SHAREHOLDERS, THE B NON VOTING SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS OR TO PAY DIVIDENDS AT THE SAME RATES BETWEEN THE ORDINARY SHAREHOLDERS, THE B NON VOTING SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS THE BOARD OF DIRECTORS ARE ENTITLED TO MAKE A DISTRIBUTION ON ONE CLASS OF SHARES WITHOUT MAKING A DISTRIBUTION ON ANY OF THE OTHER CLASSES OF SHARES. ON A RETURN OF ASSETS ON SALE OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION, A DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF THE ORDINARY SHARES AND THE C ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES AND C ORDINARY SHARES HELD.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>50</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>50</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

**FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO CAPITAL RIGHTS FOR HOLDERS OF B NON VOTING SHARES. THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES, B NON VOTING**

SHARES AND C ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE BOARD OF DIRECTORS TO MAKE A DISTRIBUTION PRO RATA TO THE NUMBER OF SHARES HELD BY THE ORDINARY SHAREHOLDERS, THE B NON VOTING SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS OR TO PAY DIVIDENDS AT THE SAME RATES BETWEEN THE ORDINARY SHAREHOLDERS, THE B NON VOTING SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS THE BOARD OF DIRECTORS ARE ENTITLED TO MAKE A DISTRIBUTION ON ONE CLASS OF SHARES WITHOUT MAKING A DISTRIBUTION ON ANY OF THE OTHER CLASSES OF SHARES. FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO VOTING RIGHTS AND OR RIGHTS TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY AND OR RIGHTS TO ATTEND GENERAL MEETINGS OF THE COMPANY FOR HOLDERS OF B NON VOTING SHARES.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES AND C ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY ORDINARY SHARE AND C ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES, B NON VOTING SHARES AND C ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE BOARD OF DIRECTORS TO MAKE A DISTRIBUTION PRO RATA TO THE NUMBER OF SHARES HELD BY THE ORDINARY SHAREHOLDERS, THE B NON VOTING SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS OR TO PAY DIVIDENDS AT THE SAME RATES BETWEEN THE ORDINARY SHAREHOLDERS, THE B NON VOTING SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS THE BOARD OF DIRECTORS ARE ENTITLED TO MAKE A DISTRIBUTION ON ONE CLASS OF SHARES WITHOUT MAKING A DISTRIBUTION ON ANY OF THE OTHER CLASSES OF SHARES. ON A RETURN OF ASSETS ON SALE OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION, A DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF THE ORDINARY

SHARES AND THE C ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY  
SHARES AND C ORDINARY SHARES HELD.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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