



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DERBY GASKETS LIMITED**

Company Number: **01914526**



Received for filing in Electronic Format on the: **22/12/2021**

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Company Name: **DERBY GASKETS LIMITED**

Company Number: **01914526**

Confirmation Statement date: **15/12/2021**

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	14250
	ORDINARY	Aggregate nominal value:	14250
Currency:	GBP		

Prescribed particulars

EACH SHARE CLASS RANKS PARI PASSU, SUBJECT TO THE ARTICLES, EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. PRE-EMPTION RIGHTS EXIST.

Class of Shares:	B	Number allotted	750
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

EACH SHARE CLASS RANKS PARI PASSU, SUBJECT TO THE ARTICLES, EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. PRE-EMPTION RIGHTS EXIST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		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: **14250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PRINCE**

Shareholding 2: **750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHRISTOPHER PRINCE**

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



Companies House

COMPANY NAME: DERBY GASKETS LIMITED

COMPANY NUMBER: 01914526

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 14.03.2022.