



Companies House

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

## Confirmation Statement

Company Name: **Derek Horne And Associates Limited**

Company Number: **02727983**



Received for filing in Electronic Format on the: **27/07/2018**

X7B22OKA

Company Name: **Derek Horne And Associates Limited**

Company Number: **02727983**

Confirmation **29/06/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>8250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>3600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>3150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3150</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

# Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>15000</b>
		Total aggregate nominal value:	<b>15000</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:       **1750 transferred on 2017-07-31**  
                             **8250 'A' ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DEREK ROBIN HORNE**

Shareholding 2:       **1400 transferred on 2017-07-31**  
                             **3600 'B' ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DENISE PATRICIA HORNE**

Shareholding 3:       **3150 'C' ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **OLIVER ALEXANDER HORNE**

## **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