



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Denios Limited**

Company Number: **03989483**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **Denios Limited**

Company Number: **03989483**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND TO VOTE ON ANY MATTER AT THAT MEETING BASED ON ONE VOTE PER SHARE HELD. THE HOLDER OF AN ORDINARY SHARE WILL HAVE THE RIGHT TO VOTE IN RESPECT OF PROPOSED DIVIDENDS ON ANY CLASS OF SHARES. THE HOLDER OF AN ORDINARY SHARE WILL HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS ON A WINDING UP BASED ON THE PROPORTION OF ORDINARY SHARES THEY HOLD.

Class of Shares:	PREFERENCE	Number allotted	2250000
Currency:	GBP	Aggregate nominal value:	2250000

Prescribed particulars

NO RIGHTS WITH REGARD TO VOTING, PARTICIPATION NOR DIVIDENDS; PREFERRED RIGHT TO PAID-UP CAPITAL REPAYMENT ON WINDING UP. REDEEMABLE AT THE COMPANY'S OPTION AFTER 24 MONTHS FOLLOWING ALLOTMENT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2400000
		Total aggregate nominal value:	2400000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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