



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Douglas Valentine Limited**

Company Number: **04401476**



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Company Name: **Douglas Valentine Limited**

Company Number: **04401476**

Confirmation **14/07/2017**

Statement date:

Sic Codes: **93290**

Principal activity **Other amusement and recreation activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY HAS THE RIGHT TO DECLARE AND PAY DIVIDENDS IN RESPECT OF THE DIFFERENT CLASSES OF SHARE AT DIFFERENT TIMES. THE A AND B SHARES RANK EQUALLY WITH RESPECT TO THE DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL. THE A SHARES CARRY FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY HAS THE RIGHT TO DECLARE AND PAY DIVIDENDS IN RESPECT OF THE DIFFERENT CLASSES OF SHARE AT DIFFERENT TIMES. THE A AND B SHARES RANK EQUALLY WITH RESPECT TO THE DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL. THE B SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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: **2 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **SOPHIE ELLIS BEXTOR**

Shareholding 2: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD JONES**

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