



Companies House

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

## Confirmation Statement

Company Name: **Gwyn Davies Limited**

Company Number: **04506049**



Received for filing in Electronic Format on the: **13/09/2022**

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Company Name: **Gwyn Davies Limited**

Company Number: **04506049**

Confirmation **02/08/2022**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS ON CAPITAL RECONSTRUCTION OR SOLVENT WINDING UP, WITH ONE VOTE PER SHARE AND DETERMINE THE LEVEL OF DIVIDEND PAYABLE IN RESPECT OF ORDINARY SHARES AND HAVE TOTAL DISCRETION AS TO THE LEVEL OF ANY DIVIDEND TO BE PAID ON THE 'A' SHARES 'B' SHARES AND 'C' SHARES.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE 'A' SHARES ARE ENTITLED TO A £1 ON A CAPITAL RECONSTRUCTION OR SOLVENT WINDING UP, TO HAVE NO VOTES AND ARE ENTITLED TO SUCH DIVIDEND AS WOULD BE DETERMINED BY A MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES, VOTING BY A SHOW OF HANDS OR ON A POLL.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE 'B' SHARES ARE ENTITLED TO A £1 ON A CAPITAL RECONSTRUCTION OR SOLVENT WINDING UP, TO HAVE NO VOTES AND ARE ENTITLED TO SUCH DIVIDEND AS WOULD BE DETERMINED BY A MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES, VOTING BY A SHOW OF HANDS OR ON A POLL.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

THE 'C' SHARES ARE ENTITLED TO A £1 ON A CAPITAL RECONSTRUCTION OR SOLVENT WINDING UP, TO HAVE NO VOTES AND ARE ENTITLED TO SUCH DIVIDEND AS WOULD BE DETERMINED BY A MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES, VOTING BY A SHOW OF HANDS OR ON A POLL.

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**Statement of Capital (Totals)**

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</b> |
|           |            | Total aggregate amount         | <b>0</b> |
|           |            | unpaid:                        |          |

## **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