



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DPA (LONDON) LIMITED**

Company Number: **05406240**



Received for filing in Electronic Format on the: **29/09/2017**

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Company Name: **DPA (LONDON) LIMITED**

Company Number: **05406240**

Confirmation **29/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

Prescribed particulars

THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SUCH THAT EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. IN RESPECT OF ANY DISTRIBUTABLE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN ANY YEAR THE COMPANY MAY (AFTER ALL REQUIRED PAYMENTS HAVE BEEN MADE TO THE FIXED DIVIDEND SHARES) DECLARE AND PAY SUCH DIVIDENDS ON SUCH AMOUNTS AND AT SUCH TIMES AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DETERMINE IN RESPECT OF THE ORDINARY SHARES. ON A RETURN OF CAPITAL OR RECONSTRUCTION, A WINDING UP OR ON LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRST, IN PAYING TO THE HOLDERS OF THE FIXED DIVIDEND SHARES A SUM EQUAL TO £1 FOR EACH FIXED DIVIDEND SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF DIVIDEND AND ANY ACCRUED FIXED DIVIDENDS (SUCH FIXED DIVIDENDS ACCRUING ON A TIME BASIS FROM DAY TO DAY); AND SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO THE AMOUNTS SUBSCRIBED THEREFORE (INCLUDING ANY PREMIUM) AND ANY DIVIDENDS DECLARED BUT UNPAID, AND THIRD, ANY BALANCE SHALL BELONG TO AND BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PARI PASSU.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE A SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE GENERAL MEETING IS TO CONSIDER ANY MATTER WHICH CONSTITUTES ANY VARIATION OF THE RIGHTS ATTACHING TO THE A SHARES IN WHICH CASE EACH MEMBER HOLDING SUCH SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EVERY SUCH SHARE OF WHICH HE IS THE HOLDER IN RESPECT OF ANY MATTER TO VARY THE RIGHT ATTACHING TO ANY OF THE SHARES OF THAT CLASS HELD BY SUCH MEMBER. THE

COMPANY SHALL (SUBJECT TO THE BELOW) WITHOUT RESOLUTION OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY PROFITS OR RESERVE FOR ANY OTHER PURPOSE PAY AN ANNUAL NONCUMULATIVE FIXED DIVIDEND (EACH A "FIXED DIVIDEND" AND TOGETHER THE "FIXED DIVIDENDS") IN RESPECT OF THE A SHARES AS FOLLOWS (PRO RATA TO THE AGGREGATE AMOUNT OF THE FIXED DIVIDENDS): A FIXED DIVIDEND OF £15,000 (IN AGGREGATE) ON 31 AUGUST IN EACH YEAR STARTING ON 31 AUGUST 2016 (WITHOUT ANY DEDUCTION OR DISCOUNT FOR OR IN RESPECT OF THE PERIOD BETWEEN THE DATE OF ADOPTION OF THE RELEVANT ARTICLES AND THAT DATE) AND THE LAST PAYMENT OF SUCH AMOUNT BEING DUE ON 31 AUGUST 2027; AND THEREAFTER A FIXED DIVIDEND OF £1,000 (IN AGGREGATE) ON 31 AUGUST IN EACH SUBSEQUENT YEAR. EACH FIXED DIVIDEND SHALL, PROVIDED THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS GENERATED DURING THE YEAR IN WHICH THE FIXED DIVIDEND IS TO BE PAID OUT, BECOME A DEBT DUE FROM AND IMMEDIATELY PAYABLE BY THE COMPANY ON THE RELEVANT PAYMENT DATE SPECIFIED ABOVE. IF AND TO THE EXTENT THAT THE DEBT SO CONSTITUTED IS NOT PAID IN FULL ON THE PAYMENT DATE CONCERNED, THE UNPAID AMOUNT SHALL NOT CARRY INTEREST. IF THE COMPANY IS UNABLE TO PAY IN FULL IN ANY YEAR ALL OF THE FIXED DIVIDENDS BY REASON OF NOT HAVING SUFFICIENT DISTRIBUTABLE PROFITS CREATED DURING THAT YEAR THEN IT SHALL ON SUCH DATE PAY THE SAME TO THE EXTENT THAT IT IS LAWFULLY ABLE TO DO SO PRO RATA ON EACH OF THE FIXED DIVIDEND SHARES AND THE UNPAID AMOUNT SHALL NOT CARRY INTEREST. WHERE BY REASON OF THE COMPANY HAVING HAD INSUFFICIENT DISTRIBUTABLE PROFITS, IT IS IN ARREARS WITH THE PAYMENT OF DIVIDENDS, THEN ANY FURTHER ENTITLEMENT IN RESPECT OF THAT DIVIDEND SHALL LAPSE. IN RESPECT OF ANY DISTRIBUTABLE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN ANY YEAR THE COMPANY MAY (SUBJECT TO THE ABOVE) DECLARE AND PAY SUCH DIVIDENDS ON SUCH AMOUNTS AND AT SUCH TIMES AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DETERMINE IN RESPECT OF THE ORDINARY SHARES. THE FIXED DIVIDEND SHARES SHALL NOT BE ENTITLED TO ANY FURTHER DIVIDENDS OR DISTRIBUTIONS SAVE AS PROVIDED FOR ABOVE. ON A RETURN OF CAPITAL OR RECONSTRUCTION, A WINDING UP OR ON LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRST, IN PAYING TO THE HOLDERS OF THE FIXED DIVIDEND SHARES A SUM EQUAL TO £1 FOR EACH FIXED DIVIDEND SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF DIVIDEND AND ANY ACCRUED FIXED DIVIDENDS (SUCH FIXED DIVIDENDS ACCRUING ON A TIME BASIS FROM DAY TO DAY); AND SECOND, IN PAYING TO THE HOLDERS OF

THE ORDINARY SHARES A SUM EQUAL TO THE AMOUNTS SUBSCRIBED THEREFORE (INCLUDING ANY PREMIUM) AND ANY DIVIDENDS DECLARED BUT UNPAID, AND THIRD, ANY BALANCE SHALL BELONG TO AND BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PARI PASSU.

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

Prescribed particulars

THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE GENERAL MEETING IS TO CONSIDER ANY MATTER WHICH CONSTITUTES ANY VARIATION OF THE RIGHTS ATTACHING TO THE B SHARES IN WHICH CASE EACH MEMBER HOLDING SUCH SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EVERY SUCH SHARE OF WHICH HE IS THE HOLDER IN RESPECT OF ANY MATTER TO VARY THE RIGHT ATTACHING TO ANY OF THE SHARES OF THAT CLASS HELD BY SUCH MEMBER. THE COMPANY SHALL (SUBJECT TO THE BELOW) WITHOUT RESOLUTION OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY PROFITS OR RESERVE FOR ANY OTHER PURPOSE PAY AN ANNUAL NONCUMULATIVE FIXED DIVIDEND (EACH A "FIXED DIVIDEND" AND TOGETHER THE "FIXED DIVIDENDS") IN RESPECT OF THE B SHARES AS FOLLOWS (PRO RATA TO THE AGGREGATE AMOUNT OF THE FIXED DIVIDENDS): A FIXED DIVIDEND OF £15,000 (IN AGGREGATE) ON 31 AUGUST IN EACH YEAR STARTING ON 31 AUGUST 2016 (WITHOUT ANY DEDUCTION OR DISCOUNT FOR OR IN RESPECT OF THE PERIOD BETWEEN THE DATE OF ADOPTION OF THE RELEVANT ARTICLES AND THAT DATE) AND THE LAST PAYMENT OF SUCH AMOUNT BEING DUE ON 31 AUGUST 2027; AND THEREAFTER A FIXED DIVIDEND OF £1,000 (IN AGGREGATE) ON 31 AUGUST IN EACH SUBSEQUENT YEAR. EACH FIXED DIVIDEND SHALL, PROVIDED THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS GENERATED DURING THE YEAR IN WHICH THE FIXED DIVIDEND IS TO BE PAID OUT, BECOME A DEBT DUE FROM AND IMMEDIATELY PAYABLE BY THE COMPANY ON THE RELEVANT PAYMENT DATE SPECIFIED ABOVE. IF AND TO THE EXTENT THAT THE DEBT SO CONSTITUTED IS NOT PAID IN FULL ON THE PAYMENT DATE CONCERNED, THE UNPAID AMOUNT SHALL NOT CARRY INTEREST. IF THE COMPANY IS UNABLE TO PAY IN FULL IN ANY YEAR ALL OF THE FIXED DIVIDENDS BY REASON OF NOT HAVING SUFFICIENT DISTRIBUTABLE PROFITS CREATED DURING THAT YEAR THEN IT SHALL ON SUCH DATE PAY THE SAME TO THE EXTENT THAT IT IS LAWFULLY ABLE TO DO SO PRO

RATA ON EACH OF THE FIXED DIVIDEND SHARES AND THE UNPAID AMOUNT SHALL NOT CARRY INTEREST. WHERE BY REASON OF THE COMPANY HAVING HAD INSUFFICIENT DISTRIBUTABLE PROFITS, IT IS IN ARREARS WITH THE PAYMENT OF DIVIDENDS, THEN ANY FURTHER ENTITLEMENT IN RESPECT OF THAT DIVIDEND SHALL LAPSE. IN RESPECT OF ANY DISTRIBUTABLE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN ANY YEAR THE COMPANY MAY (SUBJECT TO THE ABOVE) DECLARE AND PAY SUCH DIVIDENDS ON SUCH AMOUNTS AND AT SUCH TIMES AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DETERMINE IN RESPECT OF THE ORDINARY SHARES. THE FIXED DIVIDEND SHARES SHALL NOT BE ENTITLED TO ANY FURTHER DIVIDENDS OR DISTRIBUTIONS SAVE AS PROVIDED FOR ABOVE. ON A RETURN OF CAPITAL OR RECONSTRUCTION, A WINDING UP OR ON LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRST, IN PAYING TO THE HOLDERS OF THE FIXED DIVIDEND SHARES A SUM EQUAL TO £1 FOR EACH FIXED DIVIDEND SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF DIVIDEND AND ANY ACCRUED FIXED DIVIDENDS (SUCH FIXED DIVIDENDS ACCRUING ON A TIME BASIS FROM DAY TO DAY); AND SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO THE AMOUNTS SUBSCRIBED THEREFORE (INCLUDING ANY PREMIUM) AND ANY DIVIDENDS DECLARED BUT UNPAID, AND THIRD, ANY BALANCE SHALL BELONG TO AND BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINICO PADALINO**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXINE PADALINO**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SANTO PADALINO**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SANTO PADALINO**

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