



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DESCO (2011) LIMITED**

Company Number: **07557654**



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X910GR01

Company Name: **DESCO (2011) LIMITED**

Company Number: **07557654**

Confirmation **09/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	AA	Number allotted	19580
	ORDINARY	Aggregate nominal value:	195.8

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	AB	Number allotted	75
	ORDINARY	Aggregate nominal value:	0.75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	AC	Number allotted	75
	ORDINARY	Aggregate nominal value:	0.75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN

OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	75
	ORDINARY	Aggregate nominal value:	0.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	BA	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	BB	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	BC	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN

OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	BD	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	BE	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	BF	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	75
	ORDINARY	Aggregate nominal value:	0.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN

OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	9850
	ORDINARY	Aggregate nominal value:	98.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	9850
	ORDINARY	Aggregate nominal value:	98.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	F	Number allotted	33275
	ORDINARY	Aggregate nominal value:	332.75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	G	Number allotted	19700
	ORDINARY	Aggregate nominal value:	197

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN

OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	I	Number allotted	19576
	ORDINARY	Aggregate nominal value:	195.76
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	IRREDEEMABLE	Number allotted	1760000
	PREFERENCE	Aggregate nominal value:	1760000
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS OR CONFER ANY RIGHTS OF REDEMPTION. THEY CARRY A RIGHT TO A NON-CUMULATIVE PREFERENTIAL DIVIDEND NOT EXCEEDING 10% PER ANNUM OF THE ADJUSTED PROFITS OF THE COMPANY (IN PRIORITY TO DIVIDENDS PAID ON OTHER CLASSES OF SHARE). THE SHARES ALSO CONFER THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY (UP TO THE AMOUNT PAID UP ON THE SHARE PLUS THE AMOUNT OF ANY ACCRUED BUT UNPAID DIVIDEND) ON A RETURN OF CAPITAL TO MEMBERS (INCLUDING ON A WINDING UP).

Class of Shares:	J	Number allotted	19575
	ORDINARY	Aggregate nominal value:	195.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	K	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	L	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	M	Number allotted	33
	ORDINARY	Aggregate nominal value:	0.33

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	N	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	O	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	P	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	Q	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	T	Number allotted	33
	ORDINARY	Aggregate nominal value:	0.33

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	U	Number allotted	33
	ORDINARY	Aggregate nominal value:	0.33

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	V	Number allotted	9200
	ORDINARY	Aggregate nominal value:	92

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	W	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	Y	Number allotted	75
	ORDINARY	Aggregate nominal value:	0.75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	Z	Number allotted	19655
	ORDINARY	Aggregate nominal value:	196.55
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	ZZ	Number allotted	75
	ORDINARY	Aggregate nominal value:	0.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON ANY RETURN OF CAPITAL TO THE MEMBERS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1921317
		Total aggregate nominal value:	1761613.17
		Total aggregate amount unpaid:	0

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