



Companies House

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

## Confirmation Statement

Company Name: **DPK Properties Ltd**

Company Number: **07716423**



Received for filing in Electronic Format on the: **27/07/2020**

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Company Name: **DPK Properties Ltd**

Company Number: **07716423**

Confirmation **25/07/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>85</b>
	<b>A</b>	Aggregate nominal value:	<b>85</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>5</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>5</b>
	<b>B</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING OR CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>5</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>5</b>
	<b>C</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING OR CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>5</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>5</b>
	<b>D</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING OR CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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