



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DONNA GRIFFITHS LIMITED**

Company Number: **08872087**



XCVW5VW3

Received for filing in Electronic Format on the: **31/01/2024**

Company Name: **DONNA GRIFFITHS LIMITED**

Company Number: **08872087**

Confirmation **31/01/2024**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS INDEPENDENTLY OF THE HOLDERS OF THE B ORDINARY SHARES AND VICE VERSA. OTHERWISE, THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK EQUALLY FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY (INCLUDING WINDING UP) AND HAVE EQUAL VOTING RIGHTS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO DIVIDENDS INDEPENDENTLY OF THE HOLDERS OF THE A ORDINARY SHARES AND VICE VERSA. OTHERWISE, THE B ORDINARY SHARES AND THE A ORDINARY SHARES RANK EQUALLY FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY (INCLUDING WINDING UP) AND HAVE EQUAL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

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

# 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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DONNA GRIFFITHS**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN PRYCE**

## 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