



Confirmation Statement

Company Name: **Danjolst Limited**

Company Number: **09600295**



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Company Name: **Danjolst Limited**

Company Number: **09600295**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	4500000
	VOTING	Aggregate nominal value:	4500000
Currency:	GBP		

Prescribed particulars

CAPITAL AND INCOME ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (OTHER THAN ON REDEMPTION OR PURCHASE OF SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE NON-VOTING SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF NON-VOTING SHARES. THESE PROVISIONS ARE WITHOUT PREJUDICE TO THE OTHER PROVISIONS OF THE ARTICLES (AS FROM TIME TO TIME AMENDED) AS TO REDEMPTION AND PURCHASE OF SHARES. THE HOLDERS OF THE NON- VOTING SHARES SHALL BE ENTITLED TO RECEIVE A DIVIDEND OR DISTRIBUTION OF ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR PRO RATA TO THEIR RESPECTIVE HOLDINGS OF NON-VOTING SHARES. VOTING AND GENERAL MEETINGS THE HOLDERS OF THE NON-VOTING SHARES SHALL, BY VIRTUE OF OR IN RESPECT OF THEIR HOLDINGS OF NON-VOTING SHARES, HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY. THE HOLDERS OF THE NON-VOTING SHARES SHALL HAVE NO RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY UNLESS THE RESOLUTION INCLUDES THE CONSIDERATION OF ANY RESOLUTION TO BE PROPOSED ABROGATING, VARYING OR REPLACING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE NON-VOTING SHARES IN WHICH CASE IT SHALL BE IN RESPECT OF A RESOLUTION REFERRED TO IN THIS PARAGRAPH ONLY LIQUIDATION ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE HOLDERS OF NON-VOTING SHARES SHALL BE ENTITLED IN RESPECT OF THEIR NON-VOTING SHARES TO BE PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, SO FAR AS POSSIBLE AND HAVING REGARD AT ALL TIMES TO THE OBLIGATIONS OF THE COMPANY AND THE BOARD OF DIRECTORS TO CREDITORS OF THE COMPANY AND THEIR DUTIES UNDER THE COMPANIES ACTS, ANY ASSETS OF THE COMPANY OR THE LIQUIDATED VALUE ATTRIBUTABLE TO SUCH ASSETS (AS THE CASE MAY BE) (PRO RATA BASED ON EACH HOLDER'S RESPECTIVE HOLDING OF NON-VOTING SHARES).

Class of Shares:	VOTING	Number allotted	2
	SHARES	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

CAPITAL AND INCOME THE HOLDERS OF THE VOTING SHARES SHALL, HAVE NO RIGHT TO BE PAID OUT ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (OTHER THAN ON REDEMPTION OR PURCHASE OF SHARES) AND SHALL HAVE NO RIGHTS TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTIONS. VOTING AND GENERAL MEETINGS THE HOLDERS OF THE VOTING SHARES SHALL, BY VIRTUE OF OR IN RESPECT OF THEIR HOLDINGS OF VOTING SHARES, HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY (A) ON A SHOW OF HANDS EVERY HOLDER THEREOF WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND EVERY DULY APPOINTED PROXY OR CORPORATE REPRESENTATIVE OF A HOLDER SHALL HAVE ONE VOTE; AND (B) ON A POLL EVERY HOLDER THEREOF WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE IN RESPECT OF EACH VOTING SHARE REGISTERED IN THE NAME OF SUCH HOLDER. BOARD APPOINTMENT (I) THE HOLDERS OF THE VOTING SHARES SHALL EACH, BY VIRTUE OF OR IN RESPECT OF THEIR HOLDING OF THE VOTING SHARES, HAVE THE RIGHT TO APPOINT THE DIRECTORS OF THE COMPANY IN ACCORDANCE WITH PARAGRAPH 18.1. (II) THE HOLDERS OF THE VOTING SHARES SHALL EACH , BY VIRTUE OF OR IN RESPECT OF THEIR HOLDING OF THE VOTING SHARES, HAVE THE RIGHT TO TERMINATE THE APPOINTMENT OF ANY PERSON APPOINTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH PARAGRAPH 21.1.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500002
		Total aggregate nominal value:	4500002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JASON ALEXANDER GEORGE WALDUCK**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **THOMAS HENRY WALDUCK**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DANIEL WALDUCK**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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