



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DOUGLAS AND PETERS LTD**

Company Number: **10911046**



Received for filing in Electronic Format on the: **04/01/2024**

XCU12IV5

Company Name: **DOUGLAS AND PETERS LTD**

Company Number: **10911046**

Confirmation **04/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	278
	ORDINARY	Aggregate nominal value:	278

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	B	Number allotted	278
	ORDINARY	Aggregate nominal value:	278

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	C	Number allotted	277
	ORDINARY	Aggregate nominal value:	277

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	D	Number allotted	166
	ORDINARY	Aggregate nominal value:	166

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		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: **278 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JERMAINE PETERS**

Shareholding 2: **278 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM BRIERLEY**

Shareholding 3: **166 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WILLIAMS**

Shareholding 4: **1 transferred on 2023-12-13
277 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DOUGLAS**

Shareholding 5: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA JAMES ROBINSON DOUGLAS**

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