



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DKBT Limited**

Company Number: **11871114**



Received for filing in Electronic Format on the: **09/03/2020**

X90HPD6J

Company Name: **DKBT Limited**

Company Number: **11871114**

Confirmation **08/03/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU IN TERMS OF VOTING RIGHTS EACH SHARE IS ENTITLED TO ONE VOTE THE RIGHTS TO DIVIDENDS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION ALL ISSUED SHARES RANK PARI PASSU IN TERMS OF DISTRIBUTION RIGHTS EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP

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

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU IN TERMS OF VOTING RIGHTS EACH SHARE IS ENTITLED TO ONE VOTE THE RIGHTS TO DIVIDENDS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION ALL ISSUED SHARES RANK PARI PASSU IN TERMS OF DISTRIBUTION RIGHTS EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
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Total aggregate nominal	120
value:	
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: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MS K SHAW-TRUSTEE THE SUMMERFIELDS TRUST**

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

Name: **KATHRYN SHAW**

Shareholding 3: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID WATKINS**

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