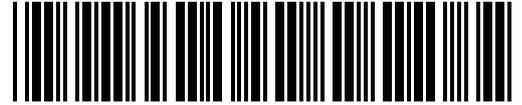




Confirmation Statement

Company Name: **DARTS CORNER HOLDINGS LTD**

Company Number: **12868130**



Received for filing in Electronic Format on the: **15/03/2022**

XAZUZ003

Company Name: **DARTS CORNER HOLDINGS LTD**

Company Number: **12868130**

Confirmation Statement date: **08/03/2022**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	437
	ORDINARY	Aggregate nominal value:	437

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE AND EACH A ORDINARY SHARE HELD HAS 1.23 VOTES PER SHARE (ON A POLL TAKEN AT A GENERAL MEETING OR A WRITTEN RESOLUTION); (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU, AFTER THE PREFERENCE SHAREHOLDERS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PARI PASSU, AFTER THE PREFERENCE SHAREHOLDER; AND (D) CANNOT BE REDEEMED.

Class of Shares:	B1	Number allotted	232
	ORDINARY	Aggregate nominal value:	232

Currency: **GBP**

Prescribed particulars

EACH B1 ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE AND EACH B1 ORDINARY SHARE HELD HAS 2 VOTES PER SHARE (ON A POLL TAKEN AT A GENERAL MEETING OR A WRITTEN RESOLUTION); (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU, AFTER THE PREFERENCE SHAREHOLDERS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PARI PASSU, AFTER THE PREFERENCE SHAREHOLDER; AND (D) CANNOT BE REDEEMED.

Class of Shares:	B2	Number allotted	231
	ORDINARY	Aggregate nominal value:	231

Currency: **GBP**

Prescribed particulars

EACH B2 ORDINARY SHARE: (A) DOES NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU, AFTER THE PREFERENCE SHAREHOLDERS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PARI PASSU, AFTER THE PREFERENCE SHAREHOLDER; AND (D) CANNOT BE REDEEMED.

Class of Shares:	C	Number allotted	45
	ORDINARY	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE: (A) DOES NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU, AFTER THE PREFERENCE SHAREHOLDERS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PARI PASSU, AFTER THE PREFERENCE SHAREHOLDER; AND (D) CANNOT BE REDEEMED.

Class of Shares: PREFERENCE Number allotted **1**

Currency: **GBP** Aggregate nominal value: **1**

Prescribed particulars

THE PREFERENCES SHARES: (A) DO NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS AND SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND TO THE HOLDERS OF ANY OTHER CLASS OF SHARE (SEE ARTICLE 4); (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) (SEE ARTICLE 5); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP	Total number of shares:	946
	Total aggregate nominal value:	946
	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: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SCOTT BROWNING**

Shareholding 2: **437 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEY CAPITAL PARTNERS (NOMINEES) LIMITED**

Shareholding 3: **1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **KEY CAPITAL PARTNERS (NOMINEES) LIMITED**

Shareholding 4: **231 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA TAYLOR**

Shareholding 5: **232 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYNE MICHAEL TAYLOR**

Shareholding 6: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR BARRY WEBB**

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