



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DRB DAVIES & CO LIMITED**

Company Number: **08455736**



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XE214WXT

Company Name: **DRB DAVIES & CO LIMITED**

Company Number: **08455736**

Confirmation Statement date: **21/03/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

A ORDINARY - AS REGARDS TO INCOME - THE HOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TO TRANSFERS - THE 'A' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ARTICLES. THE SHARES WILL BE REPURCHASED BY THE MANAGING DIRECTOR OF THE COMPANY AT THEIR ORIGINAL COST WHEN YOU DEEM FIT TO SELL OR ON DEATH.

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

Currency: **GBP**

Prescribed particulars

B ORDINARY - AS REGARDS TO INCOME - THE HOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TO TRANSFERS - THE 'B' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ARTICLES. THE SHARES WILL BE REPURCHASED BY THE MANAGING DIRECTOR OF THE COMPANY AT THEIR ORIGINAL COST WHEN YOU DEEM FIT TO SELL OR ON DEATH.

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **100**

Total aggregate nominal value: **100**

Total aggregate amount **0**

unpaid:

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