



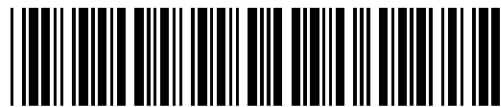
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Denby & Co Solicitors Limited**

Company Number: **06300793**



Received for filing in Electronic Format on the: **13/07/2017**

X6ALJR4B

Company Name: **Denby & Co Solicitors Limited**

Company Number: **06300793**

Confirmation **03/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Class of Shares:	ORDINARY	Number allotted	100
	C 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Class of Shares:	ORDINARY	Number allotted	100
	D 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY D SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
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Total aggregate nominal	400
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: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR JOHN HEReward DENBY**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR RICHARD MARK DENBY**

Shareholding 3: **100 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR ANDREW GALLAGHER**

Shareholding 4: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR JOHN PHILIP SCOTT**

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