



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **D.P. Leisure Limited**

Company Number: **02607518**



Received for filing in Electronic Format on the: **17/07/2024**

XD7J5FTC

Company Name: **D.P. Leisure Limited**

Company Number: **02607518**

Confirmation Statement date: **04/07/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EACH HOLDER OF A ORDINARY B ORDINARY C ORDINARY D ORDINARY HAS ONE VOTE AND ON A POLL EACH HOLDER OF A ORDINARY B ORDINARY C ORDINARY D ORDINARY HAS ONE VOTE IN ACCORDANCE TO THE NUMBER OF SHARES HELD RESPECTIVELY. ALL SHARES CARRY THE ENTITLEMENT TO RECEIVED NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. NO SHARES OF ANY CLASS HAS THE RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EACH HOLDER OF A ORDINARY B ORDINARY C ORDINARY D ORDINARY HAS ONE VOTE AND ON A POLL EACH HOLDER OF A ORDINARY B ORDINARY C ORDINARY D ORDINARY HAS ONE VOTE IN ACCORDANCE TO THE NUMBER OF SHARES HELD RESPECTIVELY. ALL SHARES CARRY THE ENTITLEMENT TO RECEIVED NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. NO SHARES OF ANY CLASS HAS THE RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF A ORDINARY B ORDINARY C ORDINARY D ORDINARY HAS ONE VOTE AND ON A POLL EACH HOLDER OF A ORDINARY B ORDINARY C ORDINARY D ORDINARY HAS ONE VOTE IN ACCORDANCE TO THE NUMBER OF SHARES HELD RESPECTIVELY. ALL SHARES CARRY THE ENTITLEMENT TO RECEIVED NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. NO SHARES OF ANY CLASS HAS THE RIGHT OF REDEMPTION.

Class of Shares:	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF A ORDINARY B ORDINARY C ORDINARY D ORDINARY HAS ONE VOTE AND ON A POLL EACH HOLDER OF A ORDINARY B ORDINARY C ORDINARY D ORDINARY HAS ONE VOTE IN ACCORDANCE TO THE NUMBER OF SHARES HELD RESPECTIVELY. ALL SHARES CARRY THE ENTITLEMENT TO RECEIVED NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. NO SHARES OF ANY CLASS HAS THE RIGHT OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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