



Confirmation Statement

Company Name: **DOLPHIN SAILS LIMITED**

Company Number: **02637441**



X5E4VMIZ

Received for filing in Electronic Format on the: **25/08/2016**

Company Name: **DOLPHIN SAILS LIMITED**

Company Number: **02637441**

Confirmation **13/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**FULL VOTING AND PARTICIPATION RIGHTS FULL PARTICIPATION RIGHTS FULL PARTICIPATION RIGHTS IN DISTRIBUTIONS ON WINDING UP**

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

**NO VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS DECLARED NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP**

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

**FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS DECLARED NO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>82</b>
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Total aggregate nominal value:	<b>82</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCES MARGARET VINCENT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW GORDON VINCENT**

Shareholding 3: **40 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FRANCES MARGARET VINCENT**

Shareholding 4: **40 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MATTHEW GORDON VINCENT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/08/2016**  
registrable:

Name: **MRS FRANCES MARGARET VINCENT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1947**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/08/2016**  
registrable:

Name: **MR MATTHEW GORDON VINCENT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1956**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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