



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DISLEY HOLDINGS (UK)**

Company Number: **02950499**



Received for filing in Electronic Format on the: **05/10/2023**

XCDJ6SBM

Company Name: **DISLEY HOLDINGS (UK)**

Company Number: **02950499**

Confirmation **06/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34752605
Currency:	GBP	Aggregate nominal value:	34752605

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP MAY BE CONSIDERED BY THE DIRECTORS WHEN DECIDING DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34752605
		Total aggregate nominal value:	34752605
		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:	0 PREFERENCE B shares held as at the date of this confirmation statement
Name:	GRAND BAY INTERNATIONAL AVV
Shareholding 2:	0 PREFERENCE B shares held as at the date of this confirmation statement
Name:	PAPELES NACIONALES SA
Shareholding 3:	0 PREFERENCE A shares held as at the date of this confirmation statement
Name:	GRAND BAY INTERNATIONAL AVV
Shareholding 4:	34752605 ORDINARY shares held as at the date of this confirmation statement
Name:	DISLEY HOLDINGS INC.
Shareholding 5:	1 transferred on 2023-07-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement KRUGER INC

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