



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DGCC LIMITED**

Company Number: **03132811**



Received for filing in Electronic Format on the: **16/06/2022**

XB6ABVV6

Company Name: **DGCC LIMITED**

Company Number: **03132811**

Confirmation Statement date: **31/05/2022**

Sic Codes: **93110**

Principal activity description: **Operation of sports facilities**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1478905</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1478905</b>

Prescribed particulars

**ORDINARY SHARES CARRY ONE VOTE EACH, ARE ENTITLED TO ORDINARY SHARE DIVIDENDS AND CAPITAL REPAYMENTS AND ARE NON REDEEMABLE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1478905</b>
		Total aggregate nominal value:	<b>1478905</b>
		Total aggregate amount	<b>0</b>
		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 shares held as at the date of this confirmation statement**

Name: **TERENCE FARKINS**

Shareholding 2: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID RICHARD HART**

Shareholding 3: **51036 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ANNE HIGGINS**

Shareholding 4: **46319 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN HOWES**

Shareholding 5: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNN PATRICIA KUNERT**

Shareholding 6: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STEVEN**

Shareholding 7: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA WEBB**

Shareholding 8: **1212450 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY DYKE**

Shareholding 9: **3500 transferred on 2022-03-29**

**3500 transferred on 2022-04-06**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FRANK WAUGH**

Shareholding 10: **15000 transferred on 2022-04-06**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JAMES WALTERS**

## **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