



Confirmation Statement

Company Name: **D-Zine Limited**

Company Number: **03837226**



X684ULJF

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **D-Zine Limited**

Company Number: **03837226**

Confirmation Statement date: **01/05/2017**

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	GBP1	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN VOTING POWER, DIVIDEND RIGHTS AND DISTRIBUTION RIGHTS. ALL SHARES ARE NOT REDEEMABLE.

Class of Shares:	GBP1	Number allotted	10
	REDEEMABLE	Aggregate nominal value:	10
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THE SHARES WILL RECEIVE A DIVIDEND TO BE DETERMINED BY THE DIRECTORS AND RATIFIED BY THE ORDINARY SHAREHOLDERS IN THEIR MEETINGS THE SHARES HAVE NO CAPITAL PARTICIPATION RIGHTS OTHER THAN THE RETURN OF THE PAR VALUE. THE SHARES ARE REDEEMABLE AT ANY TIME AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

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: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IAN PHILIP HURST**

Shareholding 2: **10 GBP1 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **MARICRIS MARCELA HURST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/05/2016**
registrable:

Name: **IAN PHILIP HURST**

Service Address: **2 MILLTHORPE
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 0LD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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