



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIAL4ALOAN LIMITED**

Company Number: **03958533**



Received for filing in Electronic Format on the: **29/03/2017**

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Company Name: **DIAL4ALOAN LIMITED**

Company Number: **03958533**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80100
Currency:	GBP	Aggregate nominal value:	80100

Prescribed particulars

A) ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING OF THE COMPANY SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE SUCH DIVIDEND AS THE COMPANY BY ORDINARY RESOLUTION MAY FROM TIME TO TIME DECLARE AS A FINAL DIVIDEND (SUCH DIVIDEND NOT TO EXCEED THE AMOUNT RECOMMENDED BY THE BOARD) OR AS THE BOARD MAY FROM TIME TO TIME DECLARE AS AN INTERIM DIVIDEND. C) ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY SURPLUS ASSETS ON THE WINDING-UP OF THE COMPANY IN PROPORTION TO THEIR SHAREHOLDINGS. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80100
		Total aggregate nominal value:	80100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CATTLES HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O WELCOME FINANCE MERE WAY, RUDDINGTON
FIELDS BUSINESS PARK
RUDDINGTON
NOTTINGHAM
ENGLAND
NG11 6NZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **5976786**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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