



Companies House

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

## Confirmation Statement

Company Name: **Diespeker (Interiors) Limited**

Company Number: **04387075**



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Company Name: **Diespeker (Interiors) Limited**

Company Number: **04387075**

Confirmation **05/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'A'</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2900</b>
	<b>'B'</b>	Aggregate nominal value:	<b>2900</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</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: **10 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **CHLOE SMITH**

Shareholding 2: **20 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **CHLOE SMITH**

Shareholding 3: **270 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **CHLOE SMITH**

Shareholding 4: **10 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **DAVID KEVIN SMITH**

Shareholding 5: **290 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **DAVID KEVIN SMITH**

Shareholding 6: **50 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **GEOFFREY HAROLD SMITH**

Shareholding 7: **1720 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **GEOFFREY HAROLD SMITH**

Shareholding 8: **10 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **JAKE SMITH  
GEOFFREY HAROLD SMITH**

Shareholding 9: **20 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **JAKE SMITH  
GEOFFREY HAROLD SMITH**

Shareholding 10: **10 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **PAUL GEOFFREY SMITH**

Shareholding 11: **20 ORDINARY 'B' shares held as at the date of this confirmation statement**  
Name: **PAUL GEOFFREY SMITH**

Shareholding 12: **10 ORDINARY 'A' shares held as at the date of this confirmation statement**  
Name: **PETER SMITH**

Shareholding 13: **290 ORDINARY 'B' shares held as at the date of this confirmation statement**  
Name: **PETER SMITH**

Shareholding 14: **270 ORDINARY 'B' shares held as at the date of this confirmation statement**  
Name: **PAUL GEOFFREY SMITH**

## **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