



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DFX TECHNOLOGY LIMITED**

Company Number: **04715569**



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Company Name: **DFX TECHNOLOGY LIMITED**

Company Number: **04715569**

Confirmation **28/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11251
Currency:	GBP	Aggregate nominal value:	112.51

Prescribed particulars

FULL VOTING RIGHTS AND QUALIFYING FOR DIVIDEND DISTRIBUTION

Class of Shares:	A	Number allotted	50618
	ORDINARY	Aggregate nominal value:	506.18
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	REDEEMABLE	Number allotted	614000
	PREFERENCE	Aggregate nominal value:	6140

Currency: **GBP**

Prescribed particulars

EACH REDEEMABLE PREFERENCE SHARE HAS NO VOTING RIGHTS. DIVIDENDS PAYABLE AT 5% ON AMOUNT PAID UP, PAYABLE TWICE PER YEAR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	675869
		Total aggregate nominal value:	6758.69
		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: **5298 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN WYN-DAVIES**

Shareholding 2: **5298 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH J E WYN-DAVIES**

Shareholding 3: **31919 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GFK NOMINEES ONE LTD**

Shareholding 4: **7978 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER SIMPSON**

Shareholding 5: **1372 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HARWOOD CAPITAL NOMINEES LIMITED**

Shareholding 6: **5118 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **WARREN FINEGOLD**

Shareholding 7: **4231 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RENSBURG CLIENT NOMINEES LTD**

Shareholding 8: **298 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR COOK**

Shareholding 9: **357 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH ROBERTS**

Shareholding 10: **614000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **GFK NOMINEES ONE LTD**

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