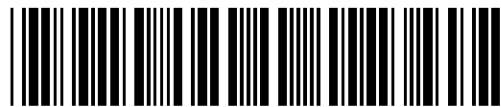




Confirmation Statement

Company Name: **DHB GOLDSMITHS LIMITED**

Company Number: **05914171**



X5DWW4PN

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **DHB GOLDSMITHS LIMITED**

Company Number: **05914171**

Confirmation **22/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MATTHEW MCDERMOTT**

Service Address: **5 GRAYLAG CRESCENT
WALTON CARDIFF
TEWKESBURY
ENGLAND
GL20 7RR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GERALD THOMAS HODGE**

Service Address: **11 TIVERTON CLOSE
CHELTENHAM
ENGLAND
GL51 0NN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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