



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dunlop Systems & Components Limited**

Company Number: **06317125**



Received for filing in Electronic Format on the: **23/07/2019**

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Company Name: **Dunlop Systems & Components Limited**

Company Number: **06317125**

Confirmation **07/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	64347
	A	Aggregate nominal value:	64347
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EXCEPT FOR THE FOLLOWING

CIRCUMSTANCES: A) THE TIMING AND TERMS OF ANY SALE OF THE SHARE CAPITAL OF THE COMPANY OR THE BUSINESS AND ASSETS OF THE COMPANY TO ANY THIRD PARTY FOR FULL VALUE ON AN ARMS LENGTH BASIS; AND/OR B) ANY ADDITIONAL INVESTMENT IN THE COMPANY FOR THE PURPOSE OF EXPANSION OF THE BUSINESS OF THE COMPANY OR THE ACQUISITION OF OTHER BUSINESSES OR COMPANIES.

Class of Shares:	ORDINARY-	Number allotted	10653
	B	Aggregate nominal value:	10653
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		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:	3750 transferred on 2019-06-25 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JONATHAN DAVIS
Shareholding 2:	64347 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HANGZHOU WANRAY IMPORT & EXPORT CO LTD
Shareholding 3:	4793 transferred on 2019-03-18 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	WANRAY EUROPE LIMITED
Shareholding 4:	4422 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PAUL BROWN
Shareholding 5:	2327 transferred on 2019-04-30 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MICHAEL CANHAM
Shareholding 6:	1093 ORDINARY-B shares held as at the date of this confirmation statement
Name:	VICKI GOLDSMITH
Shareholding 7:	2327 ORDINARY-B shares held as at the date of this confirmation statement
Name:	HANGZHOU WANRAY IMPORT & EXPORT CO LTD
Shareholding 8:	1468 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROBERT LEE MANSELL
Shareholding 9:	316 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PAUL SAULITIS
Shareholding 10:	1027 ORDINARY-B shares held as at the date of this confirmation statement
Name:	WANRAY EUROPE LIMITED

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