



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Da Vinci House Limited**

Company Number: **07786773**



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X8FE2037

Company Name: **Da Vinci House Limited**

Company Number: **07786773**

Confirmation **26/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANNAH ROGERS-SMITH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY NIXON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER FREDERICK FARTHING
Shareholding 4: Name:	1 transferred on 2018-11-30 0 ORDINARY shares held as at the date of this confirmation statement JOHN KIRBY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASMINE LEWIS & VICTORIA BALDY (JOINTLY)
Shareholding 6: Name:	1 transferred on 2019-01-11 0 ORDINARY shares held as at the date of this confirmation statement LINDSAY JANE MORRISEY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT MORRISSEY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE WILLIS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement N B MATHERS & G M MATHERS (JOINTLY)
Shareholding 10: Name:	1 transferred on 2018-10-19 0 ORDINARY shares held as at the date of this confirmation statement VICTORIA JONES & ABIGAIL FROST (JOINTLY)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA HIGSON
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER KENYON

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