In accordance with Section 853A of the Companies Act 2006.

CS01
Confirmation statement

RE-SCAN

00001 /40

Companies House

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable w
Please see 'How to pay' o

TUESDAY

A20 *A62P1KWR* 21/03/2017 COMPANIES HOUSE #236

✓ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ **What this form is NOT f**
You cannot use this form of changes to the compa registered office address, alternative inspection address (SAIL) information.

Before you start

You can check your company details for free on our online service: **www.beta.companieshouse.gov.uk**

Change to your company information
If you need to make any changes to:
- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this.

Other changes
If you need to make any changes to:
- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number: 0 9 4 9 0 4 8 2

Company name in full: Dirt Factory Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ❶: d 0 3 m 0 3 y 2 0 1 7

❶ **Check when your confirmation statement is due**
To check your confirmation statement date: www.beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature: Signature X [signature] X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

7-4-17 082

CS01
Confirmation statement

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Daniel Makin.

Company name Dirt Factory

Address

Post town

County/Region

Postcode

Country

DX

Telephone 07825381109

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☑ The company name and number match the information held on the public Register.
- ☑ You have checked the company information that we hold.
- ☑ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☑ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

A34 *A6175PDF* 28/02/2017 COMPANIES HOUSE #311

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
£	A Ordinary	33172	331.72	
£	B Investment	10017	100.17	
£	A Ordinary	36400	364	
	Totals	77789	777.89	
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
Totals (including continuation pages)	77789	777.89	0

● Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

CS01- additional information page

Confirmation statement

B2 Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances;
b. particulars of any rights, as respects dividends, to participate in a distribution;
c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	A ordinary
Prescribed particulars	~~(see att~~ *the company of the shareholder. Each share is entitled to one vote in any circumstances each share is entitled pari passu to dividends payments each share is entitled pari passu to participate in a distribution arising from winding up of the company shares are not liable to be redeemed at the option of *
Class of share	B Investment
Prescribed particulars	Each share is entitled to one vote in any circumstances each share is entitled pari passu to dividend payments each share is entitled pari passu to participate in a distribution arising from a winding up of the company shares are not liable to be redeemed at the option of the company or the shareholder.
Class of share	
Prescribed particulars	

In accordance with Section 853I of the Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 5 Information about people with significant control (PSC)

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.

If the statements appear more than once in the company's PSC register, use a continuation page

Statement	Date (if applicable) that this ceased to be true during the period
☑ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	d 1 d 7 m 0 m 2 y 2 y 0 y 1 y 7
☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	d d m m y y y y

If the statements appear more than once in the company's PSC register, use a continuation page

FIRST NAME	LAST NAME	SHARE TYPE	NUM SHARES
Aamir	Abideen	B Investment	10
Aaron	Chorlton	B Investment	10
Aaron	Parmar	B Investment	1
Abhinav	Gupta	B Investment	10
Adam	Barnett	B Investment	1
Adam	Boorman	B Investment	1
Adam	Crabb	B Investment	3
Adam	Gillett	B Investment	1
Adam	Holmes	B Investment	1
Adam	Hutt	B Investment	1
Adam	Slodowicz	B Investment	10
adam	ward	B Investment	1
Adam	Wilson	B Investment	3
Adam	Yates	B Investment	5
Adeleke	Yakubu	B Investment	50
Adrian	Gay	B Investment	1
Adriana	Mesquita	A Ordinary	300
Ajay	Saldanha	B Investment	5
Alan	Beal	B Investment	50
Alan	Bloomer	B Investment	10
Alan	Douglas	B Investment	10
Alan	Morris	B Investment	10
ALAN	WILLIAMS	B Investment	10
Alastair	Dale-Jones	B Investment	50
Albert	McClure	A Ordinary	300
ALEX	Colville	B Investment	5
Alex	Fitton	B Investment	50
Alex	Hazle	B Investment	5
Alex	Oliveira	B Investment	15
Alexander	Cordle	B Investment	15
Alexander	Lane	B Investment	1
Alexander	MacRitchie	B Investment	100
Alexander	Twigg	B Investment	1
Alfredo	Fernandez-Casta	B Investment	20
Alistair	Cunningham	B Investment	10
Amanda Claire	Ferrari	B Investment	1
Anas	Al-kurdi	B Investment	40
Andrea	Gregson	B Investment	55
Andrew	Aldridge	B Investment	10
Andrew	Beer	B Investment	5
andrew	brook	B Investment	50
Andrew	Clark	A Ordinary	500
Andrew	Cunningham	B Investment	5
Andrew	Davis	B Investment	1
Andrew	Finlayson	A Ordinary	600

Andrew	Gibson	B Investment	50
Andrew	Harris	B Investment	5
Andrew	Maynard	B Investment	5
Andrew	Mee	B Investment	10
andrew	mullen	B Investment	10
Andrew	Redfearn	B Investment	25
Andrew	Wallis	B Investment	10
Andrew	Webb	B Investment	25
Andrew	Wood	B Investment	10
Andreya	Triana	B Investment	25
Andy	Killoran	B Investment	25
Angela	Peters	B Investment	1
Angus	Macdonald	B Investment	50
Anika	Khanom	B Investment	5
Anne	McClure	A Ordinary	300
Anouar	Assouali	B Investment	25
Anthony	Foster	B Investment	200
Anthony	Henderson	B Investment	1
Anthony	Mckenna	B Investment	10
Anthony	Oram	B Investment	5
Anthony	Rusch	B Investment	10
Anthony	Smith	B Investment	150
Antonia	Delaney	B Investment	1
Anup	Mehta	B Investment	10
Anwar	Erraiss	B Investment	20
arun	rajendran	B Investment	5
Asha	Vesudevan	B Investment	50
Ashley	Wylde	B Investment	5
Ashokkumar	Chandragiri	B Investment	3
Assiba	Abes	B Investment	1
Bede	Constantinides	B Investment	1
Ben	Barker	A Ordinary	300
Ben	Callaghan	A Ordinary	300
Ben	Downe	A Ordinary	500
Ben	Gothard	B Investment	25
Ben	Morgan	B Investment	5
Ben	Newton	B Investment	25
Benjamin	Handley	B Investment	100
Benjamin	Plenge	B Investment	5
Benjamin	Wilkinson	B Investment	5
Beryl	Rayment	B Investment	5
Bethany	Edgar	B Investment	5
Blake	Prime	B Investment	5
Bradley	Thornburrow	B Investment	5
Bryan	Kremeyer	B Investment	10
Callum	Higson	B Investment	1

Cameron	Middleton	B Investment	2
Cameron	Siddall	B Investment	5
Carl	Mannion	B Investment	10
Carl	Peachey	B Investment	5
Catherine	Farmer	B Investment	50
Celeste	Knight	B Investment	10
Charlie	Ahern	B Investment	2
Charlie	Culham	B Investment	5
Chinedu	Chianakwalam	B Investment	10
Chris	Hopkins	B Investment	1
Chris	Hoy	B Investment	20
Chris	Keller-Jackson	B Investment	50
Chris	Kimpton	B Investment	10
Chris	Potts	B Investment	5
Chris	Smith	B Investment	5
Chris	Ward	B Investment	25
Chris	Wood	B Investment	5
Chris	Dixon	B Investment	100
Christiaan	Kleinhans	B Investment	10
Christian	James	B Investment	25
christine	thomas	B Investment	50
Christopher	Bush	B Investment	3
Christopher	Doherty	B Investment	1
Christopher	Fieldsend	B Investment	150
Christopher	Gritty	B Investment	2
Christopher	Hall	B Investment	10
Christopher	Haslam	B Investment	100
Christopher	Liddle	B Investment	100
Christopher	Smithard	B Investment	25
christopher	weaver	B Investment	50
Clare	Morris	B Investment	5
Conor	Houghton	B Investment	5
coral	tolley-fletcher	B Investment	2
Craig	Giles	B Investment	10
Crowdcube	Limited	B Investment	1
Cy	Turner	B Investment	5
Damian	MacAndrews	B Investment	1
Dan	Simms	B Investment	100
Daniel	Gomm	B Investment	1
Daniel	gregson	B Investment	50
Daniel	Guyler	B Investment	2
daniel	macauley	B Investment	1
Daniel	Rogers	B Investment	1
Daniel	Smith	B Investment	10
Daniel	Stringer	B Investment	2
Daniel	Tozer	B Investment	25

Daniel	Williams	B Investment	20
Danilo	Barani	B Investment	1
Danson	Njoka	B Investment	15
Daran	Joshi	B Investment	20
David	Compton	B Investment	50
David	Dewar	B Investment	2
David	Duggan	A Ordinary	310
David	Ellis	B Investment	10
David	Heron	A Ordinary	400
David	Hill	B Investment	5
David	Lynch	B Investment	10
David	Mills	B Investment	1
David	Moon	B Investment	1
David	Persaud	B Investment	5
David	Polley	B Investment	10
David	Rosenthal	B Investment	30
David	Simpson	B Investment	10
David	Stuart	B Investment	50
David	Thompson	B Investment	25
David	Wheeler	B Investment	10
David Bryan	Humphriss	B Investment	5
Dean	Humphreys	B Investment	5
Deborah	Greenaway	B Investment	30
Dennis	CRAGGS	B Investment	100
Derek	Burdett	B Investment	5
Diane	Wilson	B Investment	5
Duncan	Lewis	B Investment	1
Ebere	Nwosu	B Investment	75
Edward	Ryan	B Investment	1
Edward	Santana	B Investment	1
Elizabeth	Caffrey	B Investment	1
Emma	Radcliffe	B Investment	2
Eric	Ludlow	B Investment	50
Ethan	Galloway	B Investment	1
Euan	Griffiths	B Investment	25
Filipe	Zhu	B Investment	10
Francesco	Degli Esposti	A Ordinary	400
Francisco	Jordao	B Investment	1
Frederick	Gibbs	B Investment	5
Gareth	Ellison	B Investment	5
Gareth	Quinn	B Investment	55
Gareth	Wimble	A Ordinary	350
Gary	Thompson	B Investment	1
Gavin	Collins	B Investment	25
Gemma	Swain	B Investment	100
Geoffrey	Nutter	B Investment	100

George	Minnis	B Investment	5
George	Mitchard	B Investment	10
Georgina	Wood	B Investment	5
Geraldine	Green	B Investment	4
Gerard	O'Beirne	B Investment	200
Giuseppe	Salerno	B Investment	5
Graeme	McGlasson	B Investment	10
Graeme	Thomas	B Investment	75
Graham	Collins	B Investment	10
Graham	Davis	A Ordinary	500
Gregory	Eves	B Investment	10
Guru Dayananda	Mysore	B Investment	1
Guy	Miskin	B Investment	20
Hallam	Smith	B Investment	3
Hashmatullah	Mohammed	B Investment	7
Hayley	Leonard-Paige	B Investment	1
Henry	O'Neill	B Investment	67
Hugo	King-Oakley	B Investment	1
Humayun	Kabir	B Investment	2
Iain	Bogie	B Investment	5
Ian	Cantrill	B Investment	100
Ian	Keighery	B Investment	25
Ian	Sheridan	B Investment	1
Ian	Ward	B Investment	50
Ignatius	Pinto	B Investment	50
Ilya	German	B Investment	15
Irina	Chew	B Investment	5
Isabel	Cullens	B Investment	1
Iulia	Giurca	B Investment	10
Ivan	Hoo	B Investment	1
Jack	Dean	B Investment	1
Jack	Reading	B Investment	25
jacquie	Smith	B Investment	5
Jak	Walker	B Investment	1
james	Beeson	B Investment	3
James	Bonner	B Investment	2
James	Cherry	B Investment	10
James	Connor	B Investment	1
James	Crosland	B Investment	5
James	Day	B Investment	50
James	Gregory	B Investment	20
James	Hunt	B Investment	50
James	Lanyon	B Investment	2
James	Makin	B Investment	100
James	Pandolfo	B Investment	1
James	Peace	B Investment	100

James	Pontifex	B Investment	25
James	Selvage	B Investment	20
James	Teehan	B Investment	1
James	Wilson	B Investment	100
James	Wood	B Investment	75
Jamie	Manning	B Investment	1
Jan	Rohan	B Investment	1
Janet	Hampson	B Investment	20
Janis	Buls	B Investment	1
János	Szovik	B Investment	20
Jason	Chesters	A Ordinary	300
Jason	Lewis	B Investment	1
Jennifer	Allison	B Investment	5
Jenny	Makin	B Investment	5
Jeremy	Clark	A Ordinary	500
Jeremy	Pardon	A Ordinary	500
Jessica	Nock	B Investment	5
Joe	Kowaltschuk	B Investment	1
John	Adnams	B Investment	20
John	Asbridge	B Investment	10
John	Chapman	B Investment	1
John	Laverick	B Investment	10
John	Lucas	B Investment	50
John	McCollum	A Ordinary	300
John	Mowforth	B Investment	10
John	Orson	B Investment	5
John	Phillips	B Investment	1
John	Wheal	B Investment	5
Jon	Power	B Investment	1
Jon	Witham	B Investment	1
Jonathan	Challinor	B Investment	5
Jonathan	Harris	B Investment	10
Jonathan	Sundqvist	B Investment	100
Jonathan	Woodhead	B Investment	5
Jonathan Piers	Linney	B Investment	100
Jonathon	Barron	B Investment	5
Jordan	Harrison	B Investment	1
Jordan	Smith	B Investment	200
Joseph	Mealor	A Ordinary	500
josh	richards	B Investment	10
Julie	Eckersall	B Investment	10
June	Mcdickens	B Investment	50
Juri	De Rooster	B Investment	26
Justin	Chainey	B Investment	15
Kathleen	Headdock	B Investment	50
Kevan	Foley	B Investment	5

Kevin	George	B Investment	1
KEVIN	McMULLEN	B Investment	5
Kevin	Wilson	A Ordinary	500
Kirsten	Swift	B Investment	50
Kris	Kasperkiewicz	A Ordinary	1000
Lange	Ye	B Investment	5
Laura	Eckersall	B Investment	10
Laura	Toth	B Investment	4
Lauren	Unsworth	B Investment	3
Lawrence	Luscombe	B Investment	16
Lee	Blanchflower	B Investment	50
Lee	Parsons	B Investment	5
Leigh	Biggs	B Investment	2
Leigh	Miller	B Investment	1
Lewis	Wood	B Investment	10
Liam	Howley	B Investment	25
Liam	Lancashire	B Investment	5
Linda	Pringle	B Investment	3
Lindsay	Frost	B Investment	2
Lorraine	O'Sullivan	B Investment	100
Louise	Crawford	A Ordinary	500
Louise	Fraser	B Investment	3
Luke	Holden	B Investment	1
Lynn	McCann	A Ordinary	2500
Madhuri	Sidpra	B Investment	2
Mansuk	Hirani	B Investment	1
Marcus	Livesey	B Investment	1
Marek	Barlog	B Investment	2
Mark	Coupe	A Ordinary	300
Mark	Duffy	B Investment	50
Mark	Edwards	B Investment	10
mark	james	B Investment	10
Mark	Jellis	B Investment	10
Mark	Mullineux	B Investment	2
Mark	Ricketts	B Investment	25
Mark	Skimming	B Investment	1
Mark	Sutton	A Ordinary	300
Mark	Taylor	B Investment	150
Mark	Wilcox	B Investment	22
Martin	Cornally	B Investment	1
Martin	Janda	B Investment	5
Martin	Madigan	B Investment	10
Martin	Paley	A Ordinary	300
Martin	Peace	B Investment	25
Martin	Roberts	B Investment	3
mateen	mohammed	B Investment	110

Mathew	Lambert	B Investment	10
Matt	Malone	B Investment	10
Matthew	Ball	B Investment	1
Matthew	Burridge	B Investment	5
matthew	elliott	B Investment	20
Matthew	Fowler	B Investment	10
Matthew	Jackson	B Investment	1
Matthew	Kotara	B Investment	5
Matthew	Polson	B Investment	5
Matthew	Watts	B Investment	5
Matthew	Weeks	B Investment	1
Matthew	Wynde	B Investment	10
Melanie	Wardle	B Investment	2
Michael	Blair	B Investment	10
Michael	Bowden	A Ordinary	500
Michael	Dobson	B Investment	20
Michael	Dunn	B Investment	25
Michael	Dushko	B Investment	100
Michael	Fox	B Investment	2
Michael	Gamlen-Thomso	B Investment	5
Michael	Geering	B Investment	2
Michael	Holtom	B Investment	1
Michael	Hurn	B Investment	33
Michael	Laffan	B Investment	5
Michael	Needham	B Investment	5
Michael	Rates	B Investment	5
Michael	Scott	B Investment	50
Michael	Targett	B Investment	1
Michael	Taylor	B Investment	50
Mike	Buck	B Investment	50
Miles	Redway-Maiden	B Investment	1
Mr.Louai K.	Nahas	A Ordinary	3000
Mustafa	Salamov	B Investment	10
nasim	gore	B Investment	2
Nathan	Fry	B Investment	3
NATHANIEL	DICKSON	B Investment	1
Navroz	Billing	B Investment	100
nazira	nazmin	B Investment	5
Neil	Barker	A Ordinary	300
Neil	Mann	B Investment	100
Neil	Middlemass	B Investment	5
Nic	Stubbs	B Investment	10
Nicholas	Barkham-Daw	B Investment	1
Nicholas	Keye	B Investment	50
Nicholas	Massey	B Investment	3
Nick	Campbell	B Investment	3

Nick	Harrison	B Investment	150
Nicole	Burns	B Investment	100
Nigel	Cummins	B Investment	10
Nikhil	Velani	B Investment	5
Nonita	Thomas	B Investment	5
ogheneruro	sagua	B Investment	10
Oliver	Stockman	B Investment	20
Olubunmi	Asaolu	A Ordinary	750
Paige	Law	B Investment	2
Pang	Chiang	B Investment	1
paul	archer	B Investment	10
Paul	Bester	B Investment	2
Paul	Blenkinsop	B Investment	1
Paul	Elliott	B Investment	5
paul	jones	B Investment	25
paul	lucas	B Investment	50
Paul	O'Flaherty	B Investment	7
Paul	Orr	B Investment	3
Paul	Pomfret	B Investment	10
Paul	Riley	B Investment	2
Paul	Scott	B Investment	1
Paul	Sillifant	B Investment	2
Paul	Weston	B Investment	1
Paul Valentin	Mihalache	B Investment	1
Peter	Auger	B Investment	10
Peter	Chernyshov	B Investment	100
Peter	Johnson	B Investment	1
Peter	Lowes	B Investment	10
Peter	McIntyre	B Investment	5
Peter	Neville	B Investment	30
Peter	Rabin	B Investment	10
PETER	SIEKEL	B Investment	10
Phil	Sinfield	B Investment	10
Philip	Allen	B Investment	6
Philip	Luckcuck	B Investment	10
Phillip	Assemakis	B Investment	1
Puja	Trivedi	B Investment	50
Rainer	Strobl	B Investment	30
Rajendra	Pai	B Investment	50
Rakesh	Aggarwal	B Investment	100
Ray	McKennon	B Investment	1
Rebecca	Quinlan	B Investment	1
Richard	Braley	B Investment	5
Richard	Bruce	A Ordinary	300
Richard	Calver	B Investment	50
Richard	Halsworth	B Investment	100

Richard	Harvey	B Investment	5
Richard	Hilley	B Investment	3
Richard	Karlsen	B Investment	100
Richard	Kubilius	B Investment	10
Richard	Parry	B Investment	25
Richard	Thomas	B Investment	10
richard	vincent	B Investment	20
Richard	Wratten	B Investment	2
Rikesh Mansukh	Haria	A Ordinary	484
Robert	Booth	B Investment	1
Robert	Karolyi	B Investment	10
robert	lee	B Investment	100
Robert	Macfarlane	A Ordinary	300
Robert	Shaw	B Investment	10
Robert	Smeath	B Investment	20
Robert John	Bristow	B Investment	1
roger	clarke	B Investment	25
Roger	Cowan	B Investment	150
Ronald	Gilmour	B Investment	15
Ross	Blevins	B Investment	10
Roxaana	Clayton	A Ordinary	300
Roy	Allan	B Investment	50
Ruben	Rizzi	B Investment	1
Ruth	Callaghan	B Investment	3
Ryan	Gillett	A Ordinary	300
Ryan	Villaflor	B Investment	1
S Narayana Gane	Suparamany	B Investment	1
Sadiqa	Esmail	B Investment	20
Sally	Cheshire	B Investment	2
Sam	Roberts	B Investment	1
Samir	Paracha	B Investment	5
Samuel	Crawford	B Investment	25
Sandra	Shortell	B Investment	25
Sarah	Daniels	B Investment	1
Saul	Friedner	B Investment	25
Scott	Davies	B Investment	50
Scott	Goodwin	B Investment	10
Sean	Butler	B Investment	5
Sean	Chan	B Investment	5
Sean Christopher	Thompson	B Investment	5
Serkan	Yaman	A Ordinary	1428
Sharon	Brookes	B Investment	2
Sheikh	Mahmood	B Investment	100
sherelle	pyfrom	B Investment	30
Simon	Burfoot	B Investment	1
Simon	Glover	B Investment	100

Simon	Lawson	A Ordinary	500
Sophie	France	B Investment	5
Spyridon	Malanos	B Investment	5
Stefan	Fuhrmann	B Investment	3
Stephen	Johnson	B Investment	10
Stephen	Laker	B Investment	1
Stephen	Manton	B Investment	2
Stephen	Nichols	B Investment	2
Stephen	O'Donnell	B Investment	25
Stephen	Parnwell	B Investment	5
Stephen	Rigg	B Investment	20
Steven	Jones	B Investment	25
Steven	Rutherford	B Investment	5
stewart	milton	B Investment	5
Stuart	Bogie	B Investment	5
Stuart	Brierley	A Ordinary	10000
Stuart	Crandle	B Investment	10
stuart	eastmead	B Investment	200
stuart	fraser	B Investment	4
Stuart	Harrison	B Investment	100
Stylianos	Stylianou	B Investment	5
Summer	Akerman-Simmo	B Investment	2
Susan	Roupee	B Investment	20
Suzanne	Wilson	B Investment	2
Tarique	Habibullah	B Investment	50
Thomas	Acland	B Investment	1
Thomas	Allen	B Investment	10
Thomas	Carter	A Ordinary	300
Thomas	Clarke	A Ordinary	400
Thomas	Drapier	B Investment	5
Thomas	Nolan	B Investment	10
Tim	Cresswell	B Investment	1
Tim	Goring	B Investment	5
timothy	dendy	B Investment	2
Timothy	Gray	B Investment	2
Tinashe	Chiweshe	B Investment	1
Toby	Dower	B Investment	2
Tony	Wood	B Investment	25
Tracy	Fitton	B Investment	100
Tristram	Bardrick	B Investment	5
ucheoma	ugoji	B Investment	2
Valerie	Lee	B Investment	100
Vernon	West	B Investment	1
Vicente	Robertson	B Investment	1
victoria	culverwell	B Investment	1
Vincent	ottey	B Investment	10

Viren	Dholiwar	B Investment	10
Virko	Pold	B Investment	2
Voodoo Digital	Ltd.	B Investment	100
William	Collins	A Ordinary	450
William	Dockeray	A Ordinary	1000
William	Holland	B Investment	5
William	Leeson	A Ordinary	300
William	Wayman	B Investment	10
Ye	Aung	B Investment	2
Zafar	Alibhai	B Investment	1
Zoe	Mayhew	B Investment	5
			43189

In accordance with Section 1076 of the Companies Act 2006.

RP01

Replacement of document not meeting requirements for proper delivery

Companies House

✓ **What this form is for**
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

✗ **What this form is NOT for**
You cannot use this form to change information in a previous document, or to replace a document delivered under Section 2 of the Companies Act 2006 - Company Charges.

For further information, please

SA A15 *A6B8IU9T* 22/07/2017 #265 COMPANIES HOUSE

1 Company details

Company number: 09490482

Company name in full: DIRT FACTORY LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type ❶: CS01

❶ **Description of the original document**
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document: 07 04 2017

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature: X [signature] X

This form may be signed by:
Director❷, Secretary, Person authorised❸, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

RP01

Replacement of document not meeting requirements for proper delivery

3b The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X X

4 Notes

Please note:
If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

RP01

Replacement of document not meeting requirements for proper delivery

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: DANIEL MAKIN

Company name: DIRT FACTORY LTD

Address: 17 STAGLEFOLD
MANCHESTER.

Post town: OL5 0DJ ASHTON-U-LYNE

County/Region: LANCASHIRE

Postcode: OL5 0DJ

Country: ENGLAND.

DX:

Telephone: 07325381109

Checklist

Please make sure you have remembered the following:

- ☐ You have fully completed Section 2 'Description of the original document'.
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b.
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the replacement document.
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 853A of the Companies Act 2006.

CS01- additional information page

Confirmation statement

SA

RP

"R6B7XEA2"
22/07/2017
COMPANIES HOUSE

#10

Part 1 Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard *industrial classification codes during this confirmation period.*

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Do not send this part if none of your SIC codes have changed.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s):
https://beta.companieshouse.gov.uk

A1 New standard industrial classification code ●

Please show any new SIC codes.

Classification code 1	
Classification code 2	
Classification code 3	
Classification code 4	

If you cannot determine a code, please give a brief description of the company's business activity below:

Principal activity description: INDOOR & OUTDOOR SPORTS & RECREATION PROVISION - CYCLING.

● **Standard industrial classification**
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

A2 Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1	
Classification code 2	
Classification code 3	
Classification code 4	

In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
£	A ORDINARY	33172	331.72	
£	A ORDINARY	36400	364	
£	B INVESTMENT	10017	100.17	
	Totals	79,589	795.89	
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
Totals (including continuation pages)	79,589	795.89	0

● Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

CS01- additional information page

Confirmation statement

B2 Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	A Ordinary
Prescribed particulars	Each share is entitled to one vote in any circumstances. Each share is entitled pari passu to dividend payments. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company. Shares are not liable to be redeemed at the option of the company or the shareholder.
Class of share	B Investment.
Prescribed particulars	Each share is not entitled to vote in any circumstances. Each share is entitled pari passu to dividend payments. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company. Shares are not liable to be redeemed at the option of the company or the shareholder.
Class of share	
Prescribed particulars	

Prescribed particulars of rights attached to shares

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances;
b. particulars of any rights, as respects dividends, to participate in a distribution;
c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Companies House

COMPANY NAME: **DIRT FACTORY LTD**

COMPANY NUMBER: **09490482**

This document replaces the CS01 registered on 07/04/2017 as it was not properly delivered