



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DIGBY MANSIONS FREEHOLD LIMITED**

Company Number: **09520578**



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Company Name: **DIGBY MANSIONS FREEHOLD LIMITED**

Company Number: **09520578**

Confirmation **31/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>14</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS AS TO VOTING BUT NO RIGHT TO DIVIDENDS NOR TO CAPITAL ON A DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>A</b>	Aggregate nominal value:	<b>150</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>164</b>
		Total aggregate nominal value:	<b>164</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PAUL BURKE</b>
Shareholding 2:	<b>50 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PAUL BURKE</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TSZ YUK CHAN</b>
Shareholding 4:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM CORDINGLEY</b>
Shareholding 5:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DRURY DENGATE</b>
Shareholding 6:	<b>50 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DRURY DENGATE</b>
Shareholding 7:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANDERSON DENNIS</b>
Shareholding 8:	<b>50 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANDERSON DENNIS</b>
Shareholding 9:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DJ HAMMOND &amp; ASSOCIATES LTD</b>
Shareholding 10:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO DOWN</b>
Shareholding 11:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMIL &amp; SYBILLA KUMAR</b>

Shareholding 12: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINWAR INTERNATIONAL HOLDINGS**

Shareholding 13: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINIKA MAICHA**

Shareholding 14: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **XAVIER MOOYAART  
MARY MOOYAART**

Shareholding 15: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSIE MORLEY  
SIMON MORLEY**

Shareholding 16: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE RASCH**

Shareholding 17: **1 transferred on 2022-01-19  
0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUST HOUSE SECURITIES 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