



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON AND DYCE LIMITED**

Company Number: **09585463**



X6EZAMDM

Received for filing in Electronic Format on the: **14/09/2017**

Company Name: **LONDON AND DYCE LIMITED**

Company Number: **09585463**

Confirmation **18/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9250
	ORDINARY	Aggregate nominal value:	92.5

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITHOUT RESTRICTION. FULL RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTIONS. NO REDEMPTION RIGHTS.

Class of Shares:	C	Number allotted	750
	ORDINARY	Aggregate nominal value:	7.5

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITHOUT RESTRICTION. FULL RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTIONS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **750 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WESLEY SCOTT**

Shareholding 2: **9250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CIEL CAPITAL LIMITED**

Shareholding 3: **4625 transferred on 2017-05-04
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMILL 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