



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JUSTIN DALE LIMITED**

Company Number: **09666483**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **JUSTIN DALE LIMITED**

Company Number: **09666483**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **33130**

Principal activity **Repair of electronic and optical equipment**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN DALE 75 THE BOULEVARD STOKE-ON-TRENT ENGLAND ST6 6BD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **10/07/2016**

Name: **JUSTIN A DALE**

Principal office address: **22 BLAKELOW ROAD  
STOKE-ON-TRENT  
ENGLAND  
ST2 8HR**

Legal Form: **PERSON**

Governing Law: **BRITISH**

### Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

## **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