



**Second Filing of a Previously Filed Document**

*Company Name:* **DNACO LIMITED**

*Company Number:* **11484025**



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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
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## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>5500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>5.5</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**THE A ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL); TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS; AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>500</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.5</b> |

Prescribed particulars

**THE ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL); TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS; AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE ORDINARY 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>6000</b> |
|           |            | Total aggregate nominal value: | <b>6</b>    |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# 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: **1500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MILLER**

Shareholding 2: **4000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARTSHORNE**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARTSHORNE**