



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Dignipets Limited**

Company Number: **11713315**



Received for filing in Electronic Format on the: **04/12/2019**

X8JL4WCP

Company Name: **Dignipets Limited**

Company Number: **11713315**

Confirmation **04/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DONNA LLYWELYN NESS**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MAJA ELISABETH REDFERN**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MEREL TAAL**

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