



Companies House

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

## Confirmation Statement

Company Name: **&DINE LTD**

Company Number: **12713508**



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XB9N2M4R

Company Name: **&DINE LTD**

Company Number: **12713508**

Confirmation **06/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4501768</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.501768</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY  
WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4501768</b>
		Total aggregate nominal value:	<b>4.501768</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: **1950000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BRAFMAN**

Shareholding 2: **1950000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL BENNETT**

Shareholding 3: **147800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN MILBURN**

Shareholding 4: **63398 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMENICO RANUCCI**

Shareholding 5: **42224 ORDINARY shares held as at the date of this confirmation statement**

Name: **STELLA GIULIANO**

Shareholding 6: **21112 ORDINARY shares held as at the date of this confirmation statement**

Name: **TYRION FALKENSTEIN**

Shareholding 7: **42224 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIDAL AL KHAIL**

Shareholding 8: **21112 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY PEACOCK**

Shareholding 9: **263898 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY STRAFFORD**

## **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