



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D'Analeze & Co. Ltd**

Company Number: **SC240592**



Received for filing in Electronic Format on the: **12/12/2017**

X6L4P7BE

Company Name: **D'Analeze & Co. Ltd**

Company Number: **SC240592**

Confirmation **04/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of Shares:	A - J	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO SHARE CLASS A-J. DIVIDENDS ARE PAYABLE AS AND WHEN DECLARED FOR SHARE CLASS A-J.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY ELIZABETH D'ANALEZE**

Shareholding 2: **2 A - J shares held as at the date of this confirmation statement**
Name: **MARY ELIZABETH D'ANALEZE**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS DIEGO D'ANALEZE**

Shareholding 4: **2 A - J shares held as at the date of this confirmation statement**
Name: **TOMAS DIEGO D'ANALEZE**

Shareholding 5: **1 transferred on 2017-11-30**
0 A - J shares held as at the date of this confirmation statement
Name: **MICHAEL SWEENEY**

Shareholding 6: **1 transferred on 2017-11-30**
0 A - J shares held as at the date of this confirmation statement
Name: **PAUL JOHN SWEENEY**

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