



Confirmation Statement

Company Name: **Dolphin Court (Woodlands) Limited**

Company Number: **00934277**



Received for filing in Electronic Format on the: **14/12/2016**

X5LUOGO8

Company Name: **Dolphin Court (Woodlands) Limited**

Company Number: **00934277**

Confirmation **07/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
	<b>10 GBP</b>	Aggregate nominal value:	<b>210</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>10 GBP</b>	Aggregate nominal value:	<b>90</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>210</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>GIDEON MORRISON-WOOD &amp; ARIELLA MORRISON-WOOD</b>
Shareholding 2:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN ASH</b>
Shareholding 3:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BERMAN-WALD</b>
Shareholding 4:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHEUK BOSCO LO</b>
Shareholding 5:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TONI BRIGHT-FINLAY</b>
Shareholding 6:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>STUART CAPLAN</b>
Shareholding 7:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NANCY DWEK &amp; DAVID DWEK</b>
Shareholding 8:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINGO CALCIANO &amp; ETHEL FISHER</b>
Shareholding 9:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FRANKEL</b>
Shareholding 10:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE GOLBERGER</b>
Shareholding 11:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS AGNES GRUNWALD-SPIER</b>

Shareholding 12: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **DORA HANSTATER**

Shareholding 13: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **NICHOLAS RING, RUPERT RING & HOWARD RING**

Shareholding 14: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **MINIA JAY**

Shareholding 15: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **JEREMY JOSEPHS**

Shareholding 16: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **MARCELLE MALEH**

Shareholding 17: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **ZIPORAH GILMOUR & MARTIN GILMOUR**

Shareholding 18: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **INAYAT KHAN & MARYYAM KHAN**

Shareholding 19: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **BARBARA MEYER**

Shareholding 20: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **PAMELA HART & MICHAEL HART**

Shareholding 21: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **MARIE HERSH & MONTAGUE HERSH**

Shareholding 22: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **RAMON MICHAEL HUSS, NATALIE SMICKLER & LESLIE SMICKLER**

Shareholding 23: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **PERRYWISE LTD**

Shareholding 24: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **GWENDOLINE ROSE**

Shareholding 25: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **JOSEPH SHATTIN**

Shareholding 26: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **SYBIL SINCLAIR**

Shareholding 27: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **ANTHONY STEBBING**

Shareholding 28: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **MARCEL TAUB**

Shareholding 29: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **CAMILLE HOI WAI CHAIN**

Shareholding 30: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **BARRY ARTHUR WILLIAMS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS AGNES GRUNWALD-SPIER**

Service Address: **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1944**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR LUIS CALCIANO**

Service Address: **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1961**

Nationality: **ITALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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