



Confirmation Statement

Company Name: **Dell Products Limited**

Company Number: **01466025**



X5JIPU6Z

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **Dell Products Limited**

Company Number: **01466025**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1:	90 transferred on 2016-09-06
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MERVYN EDWARD JOHN OWEN - DECEASED
Shareholding 2:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JUSTIN EDWARD OWEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JUSTIN EDWARD OWEN**

Service Address: **ALMSWOOD HOUSE 93 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4DU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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