



Companies House

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

## Confirmation Statement

Company Name: **DJL PETFOODS INGREDIENTS LTD**

Company Number: **10923180**



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XBD4FCSG

Company Name: **DJL PETFOODS INGREDIENTS LTD**

Company Number: **10923180**

Confirmation **17/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**SHARES HAVE NO VOTING RIGHTS. SHARES HAVE A RIGHT TO A DIVIDEND AND DISTRIBUTION OF PROFITS.**

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>200</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>200</b> |

Currency: **GBP**

Prescribed particulars

**SHARES HAVE NO VOTING RIGHTS. SHARES HAVE A RIGHT TO A DIVIDEND AND DISTRIBUTION OF PROFITS.**

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**SHARES HAVE NO VOTING RIGHTS. SHARES HAVE A RIGHT TO A DIVIDEND AND DISTRIBUTION OF PROFIT**

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>500</b> |
|           |            | Total aggregate nominal value: | <b>500</b> |
|           |            | Total aggregate amount         | <b>0</b>   |
|           |            | unpaid:                        |            |

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# 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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN LANCASTER**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH LANCASTER**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM LANCASTER**

Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY LANCASTER**

Shareholding 5: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER LANCASTER**

## **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