



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dial Global Limited**

Company Number: **11899632**



Received for filing in Electronic Format on the: **05/05/2023**

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Company Name: **Dial Global Limited**

Company Number: **11899632**

Confirmation **04/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1146862
Currency:	GBP	Aggregate nominal value:	114.6862

Prescribed particulars

THE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1146862
		Total aggregate nominal value:	114.6862
		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: **10976 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANJAY BHANDARI**

Shareholding 2: **3888 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PAUL BRENNAN**

Shareholding 3: **7317 ORDINARY shares held as at the date of this confirmation statement**

Name: **TON CHRISTIAANSE**

Shareholding 4: **10272 ORDINARY shares held as at the date of this confirmation statement**

Name: **D7 ADVISORY LTD**

Shareholding 5: **2682 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DAGRES**

Shareholding 6: **3659 transferred on 2023-01-05
1219 transferred on 2023-01-19
3659 transferred on 2023-03-13
10272 transferred on 2023-03-20
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **COSTA PETER DELIS**

Shareholding 7: **354 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA DELIS**

Shareholding 8: **3659 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJAT DHAWAN**

Shareholding 9: **20058 ORDINARY shares held as at the date of this confirmation statement**

Name: **LLOYD DORFMAN**

Shareholding 10: **3659 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN DUNCKLEY**

Shareholding 11:	2439 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE IRWIN
Shareholding 12:	19030 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LYNCH
Shareholding 13:	12195 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MACMILLAN
Shareholding 14:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEILA WAI MING MCKENZIE DELIS
Shareholding 15:	13414 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MILBURN
Shareholding 16:	2439 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTODOULOS MOUSKOUNDI
Shareholding 17:	3659 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAINNE MOYNIHAN
Shareholding 18:	18016 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 19:	1829 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESH SHARMA
Shareholding 20:	3658 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGOT SLATTERY
Shareholding 21:	2440 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STAPLETON
Shareholding 22:	1219 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARISSA VALIQUETTE
Shareholding 23:	3659 ORDINARY shares held as at the date of this confirmation statement

Name:

RAJINDER VERMA

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