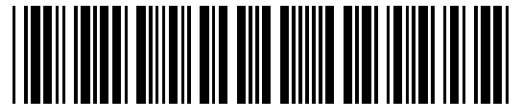




Confirmation Statement

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

Company Number: **SC240592**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6WJ8B

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

Company Number: **SC240592**

Confirmation **04/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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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

**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.**

<b>Class of Shares:</b>	<b>A - J</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104</b>
		Total aggregate nominal value:	<b>104</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/12/2016**  
registrable:

Name: **MR. TOMAS DIEGO D'ANALEZE**

Service Address: **PARKHOLME 62 ST. BRIDES ROAD  
NEWLANDS  
GLASGOW  
UNITED KINGDOM  
G43 2SB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1945**

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.

## Notification Details

Date that person became **04/12/2016**  
registrable:

Name: **MRS MARY ELIZABETH D'ANALEZE**

Service Address: **PARKHOLME 62 ST BRIDES ROAD  
NEWLANDS  
GLASGOW  
UNITED KINGDOM  
G43 2SB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1950**

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