



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DART & FRANCIS LIMITED**

Company Number: **00085767**



X78WNXA0

Received for filing in Electronic Format on the: **26/06/2018**

Company Name: **DART & FRANCIS LIMITED**

Company Number: **00085767**

Confirmation Statement date: **20/06/2018**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11200
Currency:	GBP	Aggregate nominal value:	112

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS. RIGHTS TO DIVIDENDS AFTER DISTRIBUTIONS TO PREFERENCE SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	11200
	C	Aggregate nominal value:	11200

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES WITH RIGHTS TO DIVIDENDS AFTER DISTRIBUTIONS TO PREFERENCE SHAREHOLDERS BUT NO VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	2500
	A	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

PREFERENCE A SHARES WITH RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	5000
	B	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

PREFERENCE B SHARES WITH RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29900
		Total aggregate nominal value:	18812
		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:	3360 ORDINARY C shares held as at the date of this confirmation statement
Name:	AMANDA JANE DISCOMBE
Shareholding 2:	1120 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY DISCOMBE
Shareholding 3:	1120 ORDINARY C shares held as at the date of this confirmation statement
Name:	BRADLEY DISCOMBE
Shareholding 4:	418 PREFERENCE A shares held as at the date of this confirmation statement
Name:	BRADLEY DISCOMBE
Shareholding 5:	954 PREFERENCE B shares held as at the date of this confirmation statement
Name:	BRADLEY DISCOMBE
Shareholding 6:	6720 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GERALD DISCOMBE
Shareholding 7:	3360 ORDINARY C shares held as at the date of this confirmation statement
Name:	MICHAEL GERALD DISCOMBE
Shareholding 8:	830 PREFERENCE A shares held as at the date of this confirmation statement
Name:	MICHAEL GERALD DISCOMBE
Shareholding 9:	1187 PREFERENCE B shares held as at the date of this confirmation statement
Name:	MICHAEL GERALD DISCOMBE
Shareholding 10:	1120 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL DISCOMBE
Shareholding 11:	1120 ORDINARY C shares held as at the date of this confirmation statement
Name:	RUSSELL DISCOMBE

Shareholding 12:	418 PREFERENCE A shares held as at the date of this confirmation statement
Name:	RUSSELL DISCOMBE
Shareholding 13:	953 PREFERENCE B shares held as at the date of this confirmation statement
Name:	RUSSELL DISCOMBE
Shareholding 14:	1120 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH FAY PAGE
Shareholding 15:	1120 ORDINARY C shares held as at the date of this confirmation statement
Name:	HANNAH FAY PAGE
Shareholding 16:	417 PREFERENCE A shares held as at the date of this confirmation statement
Name:	HANNAH FAY PAGE
Shareholding 17:	953 PREFERENCE B shares held as at the date of this confirmation statement
Name:	HANNAH FAY PAGE
Shareholding 18:	1120 ORDINARY shares held as at the date of this confirmation statement
Name:	LYDIA FERN RICHARDS
Shareholding 19:	1120 ORDINARY C shares held as at the date of this confirmation statement
Name:	LYDIA FERN RICHARDS
Shareholding 20:	417 PREFERENCE A shares held as at the date of this confirmation statement
Name:	LYDIA FERN RICHARDS
Shareholding 21:	953 PREFERENCE B shares held as at the date of this confirmation statement
Name:	LYDIA FERN RICHARDS

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