



Confirmation Statement

Company Name: **Dial Properties Limited**

Company Number: **02909682**



X6676IPU

Received for filing in Electronic Format on the: **11/05/2017**

Company Name: **Dial Properties Limited**

Company Number: **02909682**

Confirmation Statement date: **17/03/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS JUDY YVONNE ALLEN**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMAND INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JUDY YVONNE ALLEN**

Service Address: **ROBIN HILL GEORGE ROAD
KINGSTON
SURREY
ENGLAND
KT2 7NU**

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

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SIMAND INVESTMENTS LIMITED**

Registered or Principal Office Address: **7B + 8B LEANSE HOUSE 50 TOWN RANGE,
PO BOX 104
GIBRALTAR
GIBRALTAR**

Legal Form: **COMPANY**

Governing Law: **GIBRALTAR**

Register: **GIBRALTAR**

Country/state of register: **GIBRALTAR**

Registration Number: **51856**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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