



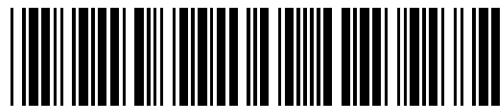
Companies House

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

## Confirmation Statement

Company Name: **DITTY BOX LTD**

Company Number: **04602831**



Received for filing in Electronic Format on the: **05/01/2017**

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Company Name: **DITTY BOX LTD**

Company Number: **04602831**

Confirmation **27/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMBLEDON GROUP LTD**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALAN PAVEY**

Shareholding 3: **1000 transferred on 2016-03-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET ELLEN PAVEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HAMBLEDON GROUP LTD**

Registered or Principal Office Address: **7/8 EGHAMS COURT BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5YS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **REGISTERED OFFICE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04583826**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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