



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DITTY BOX LTD**

Company Number: **04602831**



X9JFZCGY

Received for filing in Electronic Format on the: **08/12/2020**

Company Name: **DITTY BOX LTD**

Company Number: **04602831**

Confirmation **27/11/2020**

Statement date:

Sic Codes: **58110**

**58190**

**64991**

**85590**

Principal activity **Book publishing**

description: **Other publishing activities**

**Security dealing on own account**

**Other education n.e.c.**

## 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:       **2000 ORDINARY shares held as at the date of this confirmation statement**

Name:                   **HAMBLEDON GROUP LTD**

## **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