



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DUAL INVESTMENT CO.LIMITED**

Company Number: **00394957**



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Company Name: **DUAL INVESTMENT CO.LIMITED**

Company Number: **00394957**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500
Prescribed particulars			

FULL DIVIDEND AND VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	25
Prescribed particulars			

FULL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	525
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEAN & WHIPP LTD**

Registered or Principal Office Address: **143 KING STREET 143 KING STREET
DUKINFIELD
ENGLAND
SK16 4JZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **00461104**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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