



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Duelguide (Stockley Park) Limited**

Company Number: **02274136**



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Company Name: **Duelguide (Stockley Park) Limited**

Company Number: **02274136**

Confirmation **28/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	"B"	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 "A" ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **ZEDIUM ESTATES LIMITED (BVI)**

Shareholding 2: **1 "B" ORDINARY SHARE OF £1 EACH shares held as at the date of this confirmation statement**

Name: **ZEDIUM ESTATES LIMITED (BVI)**

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