



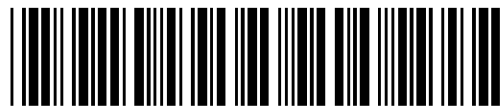
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DNAE GROUP HOLDINGS LIMITED**

Company Number: **04821572**



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Company Name: **DNAE GROUP HOLDINGS LIMITED**

Company Number: **04821572**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25236
Currency:	GBP	Aggregate nominal value:	2523.6

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE PER SHARE. (B) THE SHARES ALL RANK PARI PASU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASU AS RESPECTS CAPITAL DISTRIBUTIONS. (D) THE SHARES NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	11363
Currency:	GBP	Aggregate nominal value:	1136.3

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE PER SHARE. (B) THE SHARES ALL RANK PARI PASU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASU AS RESPECTS CAPITAL DISTRIBUTIONS. (D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	52322
Currency:	GBP	Aggregate nominal value:	5232.2

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE PER SHARE. (B) THE SHARES ALL RANK PARI PASU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASU AS RESPECTS CAPITAL DISTRIBUTIONS. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	CONVERTIBLE	Number allotted	36003
	PREFERENCE	Aggregate nominal value:	3600.3
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE PER SHARE. (B) THE SHARES ALL RANK PARI PASU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASU AS RESPECTS CAPITAL DISTRIBUTIONS. (D) THE SHARES NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124924
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Total aggregate nominal	12492.4
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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