



Confirmation Statement

Company Name: **DARTINGTON CRYSTAL (TORRINGTON) LIMITED**

Company Number: **05760193**



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Company Name: **DARTINGTON CRYSTAL (TORRINGTON) LIMITED**

Company Number: **05760193**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	402074
Currency:	GBP	Aggregate nominal value:	201037

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES AND THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO CAST AS TWO CLASSES THE B/C PERCENTAGE, AND THE HOLDERS OF THE ORDINARY SHARES AS AS A CLASS 100% MINUS THE B/C PERCENTAGE, OF SLL THE VOTES BEING CAPABLE OF BEING EXERCISED ON A POLL (AND EACH HOLDER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES SHALL BE ENTITLED TO CAST SUCH PROPORTION OF THAT PERCENTAGE AS THE NUMBER OF B ORDINARY SHARES,C ORDINARY SHARES OR ORDINARY SHARES RESEPECTIVELY HELD BY HIM BEARS TO THE TOTAL NUMBER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES (AS THE CASE MAY BE) IN ISSUE RESECTIVELY).

Class of Shares:	B	Number allotted	32906
	ORDINARY	Aggregate nominal value:	16453

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES AND THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO CAST AS TWO CLASSES THE B/C PERCENTAGE, AND THE HOLDERS OF THE ORDINARY SHARES AS AS A CLASS 100% MINUS THE B/C PERCENTAGE, OF SLL THE VOTES BEING CAPABLE OF BEING EXERCISED ON A POLL (AND EACH HOLDER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES SHALL BE ENTITLED TO CAST SUCH PROPORTION OF THAT PERCENTAGE AS THE NUMBER OF B ORDINARY SHARES,C ORDINARY SHARES OR ORDINARY SHARES RESEPECTIVELY HELD BY HIM BEARS TO THE TOTAL NUMBER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES (AS THE CASE MAY BE) IN ISSUE RESECTIVELY).

Class of Shares:	C	Number allotted	73000
	ORDINARY	Aggregate nominal value:	3650

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES AND THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO CAST AS TWO CLASSES THE B/C PERCENTAGE, AND THE HOLDERS OF THE ORDINARY SHARES AS AS A CLASS 100% MINUS THE B/C PERCENTAGE, OF SLL THE VOTES BEING CAPABLE OF BEING EXERCISED ON A POLL (AND EACH HOLDER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES SHALL BE ENTITLED TO CAST SUCH PROPORTION OF THAT PERCENTAGE AS THE NUMBER OF B ORDINARY SHARES,C ORDINARY SHARES OR ORDINARY SHARES RESEPECTIVELY HELD BY HIM BEARS TO THE TOTAL NUMBER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES (AS THE CASE MAY BE) IN ISSUE RESECTIVELY).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	507980
		Total aggregate nominal value:	221140
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN HARRIS HAMMOND**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Nature of control

The person 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