



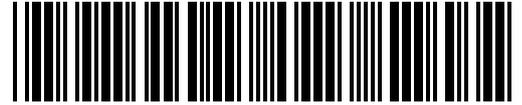
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPLETELY DBS LTD**

Company Number: **06343221**



Received for filing in Electronic Format on the: **26/05/2021**

XA5CDCGH

Company Name: **COMPLETELY DBS LTD**

Company Number: **06343221**

Confirmation Statement date: **26/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES AT A£1 PER SHARE.

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
	SHARE,		
	A		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE, A ORDINARY SHARE AT £1 PER SHARE

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
	SHARE,		
	B		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE, B ORDINARY SHARE AT £1 PER SHARE

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
	SHARE,		
	C		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE, C ORDINARY SHARE AT £1 PER SHARE

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1

**SHARE,
D
ORDINARY**

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE, A ORDINARY SHARE AT £1 PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount	1
		unpaid:	

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMPLETELY CARE RECRUITMENT CONSULTANTS LTD**

Shareholding 2: **1 NON VOTING SHARE, A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WARBURTON**

Shareholding 3: **1 NON VOTING SHARE, B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MIDWINTER**

Shareholding 4: **1 NON VOTING SHARE, C ORDINARY shares held as at the date of this confirmation statement**
Name: **ERICA WARBURTON**

Shareholding 5: **1 NON VOTING SHARE, D ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA MIDWINTER**

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