

Confirmation Statement

Company Name: DANIELI HOLDINGS LIMITED

Company Number: 06599929

XC41RDMB

Received for filing in Electronic Format on the: 22/05/2023

Company Name: DANIELI HOLDINGS LIMITED

Company Number: 06599929

Confirmation **21/05/2023**

Statement date:

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: 100 transferred on 2022-09-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: CHERYL HOWE

Shareholding 2: 400 transferred on 2022-09-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN WILLIAM HOWE

Shareholding 3: **100 transferred on 2022-09-10**

0 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE MARIE WINCH

Shareholding 4: 400 transferred on 2022-09-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: **NEILL AIDAN WINCH**

Shareholding 5: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIELI GROUP LIMITED

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

06599929

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number:



COMPANY NAME: DANIELI HOLDINGS LIMITED

COMPANY NUMBER: 06599929

A second filed CS01 (statement of capital and shareholders information) was registered on 18/07/2023