



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIRTYBIRD RESTAURANTS LIMITED**

Company Number: **08631238**



Received for filing in Electronic Format on the: **21/06/2018**

X78KSC14

Company Name: **DIRTYBIRD RESTAURANTS LIMITED**

Company Number: **08631238**

Confirmation **13/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	23579
	ORDINARY	Aggregate nominal value:	235.79
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, WITH SPECIFIED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS OUTLINED IN THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, WITH SPECIFIED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS OUTLINED IN THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	34406
	ORDINARY	Aggregate nominal value:	344.06
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, WITH SPECIFIED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS OUTLINED IN THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82985
		Total aggregate nominal value:	829.85
		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:	780 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL AUSTIN
Shareholding 2:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BLOCH
Shareholding 3:	780 transferred on 2017-09-25 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROOKS
Shareholding 4:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY JAMES COHEN
Shareholding 5:	780 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CURSON
Shareholding 6:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DEAN
Shareholding 7:	1171 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RUSSELL DEWINTER
Shareholding 8:	155 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FARNHILL
Shareholding 9:	1171 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GOLDBART
Shareholding 10:	1171 A ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE GOLDBART

Shareholding 11:	1171 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GOLDBART
Shareholding 12:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM GOODKIND
Shareholding 13:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HATTER
Shareholding 14:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HYOTTE
Shareholding 15:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMESON
Shareholding 16:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PARISH
Shareholding 17:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT RANDALL
Shareholding 18:	780 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED RE BROOKSTEIN M0005635
Shareholding 19:	1562 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SMITH
Shareholding 20:	780 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE SOWERBY
Shareholding 21:	12500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARA CEPPELLI
Shareholding 22:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COHEN

Shareholding 23:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HEMINGS
Shareholding 24:	3404 C ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY JAMES COHEN
Shareholding 25:	723 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CURSON
Shareholding 26:	815 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN GOLDBART
Shareholding 27:	1087 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GOLDBART
Shareholding 28:	3402 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GOLDBART
Shareholding 29:	4213 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMESON
Shareholding 30:	1087 C ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN MURRAY
Shareholding 31:	7488 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PARISH
Shareholding 32:	2935 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT RANDALL
Shareholding 33:	1087 C ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE ROUTLEDGE
Shareholding 34:	1087 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALTHOUSE

Shareholding 35: **6355 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SMITH**

Shareholding 36: **723 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE SOWERBY**

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