



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DSQUARE TRADING LIMITED**

Company Number: **0897 1540**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **DSQUARE TRADING LIMITED**

Company Number: **0897 1540**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	675
	A	Aggregate nominal value:	675
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY-	Number allotted	225
	B	Aggregate nominal value:	225
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY-	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal	1000
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BREA HILL LIMITED**

Registered or Principal Office Address: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07188030**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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