



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIAB DESIGN LIMITED**

Company Number: **09194550**



X5EKLWRU

Received for filing in Electronic Format on the: **01/09/2016**

Company Name: **DIAB DESIGN LIMITED**

Company Number: **09194550**

Confirmation **29/08/2016**

Statement date:

Sic Codes: **25720**

Principal activity **Manufacture of locks and hinges**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SHANE SPEARMAN ARMSTRONG**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PAUL JULIAN WILCOX**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SHANE SPEARMAN ARMSTRONG**

Service Address: **LONGEND LANE MARDEN
TONBRIDGE
KENT
ENGLAND
TN12 9SE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR PAUL JULIAN WILCOX**

Service Address: **LONGEND LANE MARDEN
TONBRIDGE
KENT
ENGLAND
TN12 9SE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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



Companies House

COMPANY NAME: DIAB DESIGN LIMITED

COMPANY NUMBER: 09194550

A second filed CS01(Statement of capital and Information about people with significant control) was registered on 30/01/2017