

Confirmation Statement

Company Name: DIAB DESIGN LIMITED

Company Number: 09194550

X6E2VLOO

Received for filing in Electronic Format on the: 01/09/2017

Company Name: DIAB DESIGN LIMITED

Company Number: 09194550

Confirmation 29/08/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

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:	10000	
		Total aggregate nominal	10000	
		value:		
		Total aggregate amount	0	

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: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SHANE SPEARMAN ARMSTRONG

Shareholding 2: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: LOGICALLY APPLIED SOLUTIONS LIMITED

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation**

statement

Name: MR PAUL JULIAN WILCOX

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

09194550

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: