



Confirmation Statement

Company Name: **DLT Horizons Limited**

Company Number: **09210096**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNLRP6

Company Name: **DLT Horizons Limited**

Company Number: **09210096**

Confirmation **09/09/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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: **49 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANNE DALTON**

Shareholding 2: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN DALTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANNE ELIZABETH DALTON**

Service Address: **STERLING HOUSE UPPER BRISTOL ROAD
BATH
SOMERSET
UNITED KINGDOM
BA1 3AN**

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

Date of Birth: ****/05/1950**

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: **SIR STEPHEN GARY GEORGE DALTON**

Service Address: **STERLING HOUSE UPPER BRISTOL ROAD
BATH
SOMERSET
UNITED KINGDOM
BA1 3AN**

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

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

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

The person 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