



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DOCK & BAY LTD**

Company Number: **09444124**



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Company Name: **DOCK & BAY LTD**

Company Number: **09444124**

Confirmation **28/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1132628</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1.132628</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1132628</b>  |
|           |            | Total aggregate nominal value: | <b>1.132628</b> |
|           |            | Total aggregate amount         | <b>0</b>        |
|           |            | 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: | <b>8539 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>JEFFREY PAUL BANNISTER</b>  |
| Shareholding 2: | <b>2988 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>OLIVER JAMES BANNISTER</b>  |
| Shareholding 3: | <b>110000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>DEBORAH MEADEN</b>  |
| Shareholding 4: | <b>500000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MR ANDREW JEFFERIES</b>   |
| Shareholding 5: | <b>500000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MULLER SAILAH PTY LTD</b>   |
| Shareholding 6: | <b>11101 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>IAN POWELL</b>  |

## **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