



Confirmation Statement

Company Name: **DILYS INC. LIMITED**

Company Number: **09773493**



X5FNNJDU

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

Company Name: **DILYS INC. LIMITED**

Company Number: **09773493**

Confirmation Statement date: **10/09/2016**

Sic Codes: **58110**

58190

Principal activity description: **Book publishing**

Other publishing activities

Statement of Capital (Share Capital)

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

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **MELISSA JANE STOCKDALE**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS JAMES CARRINGTON STOCKDALE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MELISSA JANE STOCKDALE**

Service Address: **FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 3LG**

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

Date of Birth: ****/10/1958**

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 registrable: **06/04/2016**

Name: **THOMAS JAMES CARRINGTON STOCKDALE**

Service Address: **FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 3LG**

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

Date of Birth: ****/09/1985**

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