



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DPOne Limited**

Company Number: **09879091**



Received for filing in Electronic Format on the: **07/01/2019**

X7WMFVDE

Company Name: **DPOne Limited**

Company Number: **09879091**

Confirmation **18/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11965
	2	Aggregate nominal value:	119.65
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE. RIGHTS TO DIVIDENDS AND CAPITAL.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11965
		Total aggregate nominal value:	119.65
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1250 ORDINARY 2 shares held as at the date of this confirmation statement**

Name: **DEVELOPMENT BANK WALES**

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

Name: **DANIEL LEWIS**

Shareholding 3: **2300 ORDINARY 2 shares held as at the date of this confirmation statement**

Name: **NET SUPPORT UK LIMITED**

Shareholding 4: **2700 ORDINARY 2 shares held as at the date of this confirmation statement**

Name: **GILES PHELPS**

Shareholding 5: **286 ORDINARY 2 shares held as at the date of this confirmation statement**

Name: **MARTIN SHELFORD**

Shareholding 6: **250 ORDINARY 2 shares held as at the date of this confirmation statement**

Name: **SUSAN SHELFORD**

Shareholding 7: **179 ORDINARY 2 shares held as at the date of this confirmation statement**

Name: **THE CITY OF CARDIFF COUNCIL**

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