



Confirmation Statement

Company Name: **D & G FAMILY LAW LTD**

Company Number: **09915303**



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Company Name: **D & G FAMILY LAW LTD**

Company Number: **09915303**

Confirmation **13/12/2016**

Statement date:

Sic Codes: **69102**

Principal activity
description: **Solicitors**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN ITS CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN ITS CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN ITS CLASS. 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:	101
		Total aggregate nominal value:	101

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: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE ROBERT WILLIAM DELVES**

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

Name: **CLIVE ROBERT WILLIAM DELVES**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PRIYA GILL**

Shareholding 4: **1 transferred on 2016-01-26**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **HARRIETT LOUISE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR CLIVE ROBERT WILLIAM DELVES**

Service Address: **4 PARKWAY HOUSE SHEEN LANE
LONDON
ENGLAND
SW14 8LS**

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

Date of Birth: ****/11/1949**

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.

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MS PRIYA GILL**

Service Address: **4 PARKWAY HOUSE SHEEN LANE
LONDON
ENGLAND
SW14 8LS**

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

Date of Birth: ****/08/1986**

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