



Confirmation Statement

Company Name: **DICKINSON & GALLOP LTD**

Company Number: **10073173**



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Company Name: **DICKINSON & GALLOP LTD**

Company Number: **10073173**

Confirmation **20/11/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	293341
Currency:	GBP	Aggregate nominal value:	293341

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	293341
		Total aggregate nominal value:	293341
		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: **79374 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUTH SARAH GALLOP**

Shareholding 2: **213967 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM NICHOLAS DICKINSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/04/2016**
registrable:

Name: **WILLIAM NICHOLAS DICKINSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **25/04/2016**
registrable:

Name: **RUTH SARAH GALLOP**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1971**

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.

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