



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DELIVERING HAPPINESS LIMITED**

Company Number: **10490062**



Received for filing in Electronic Format on the: **24/05/2018**

X76LXJ48

Company Name: **DELIVERING HAPPINESS LIMITED**

Company Number: **10490062**

Confirmation **24/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96867
Currency:	GBP	Aggregate nominal value:	0.96867

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96867
		Total aggregate nominal value:	0.96867
		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: **9687 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWSAM LTD**

Shareholding 2: **2180 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL MURPHY-RUTLAND**

Shareholding 3: **58691 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIER SANTIAGO NAVARRO**

Shareholding 4: **16191 transferred on 2018-03-09**
26309 ORDINARY shares held as at the date of this confirmation statement

Name: **JOE REVELL**

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