



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dialectica Group Holdings Limited**

Company Number: **13048729**



Received for filing in Electronic Format on the: **29/11/2021**

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Company Name: **Dialectica Group Holdings Limited**

Company Number: **13048729**

Confirmation **26/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	85500
	ORDINARY	Aggregate nominal value:	8550

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS REGARDING DIVIDENDS AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	H	Number allotted	3000
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS REGARDING DIVIDENDS AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	N	Number allotted	4275
	ORDINARY	Aggregate nominal value:	427.5

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS REGARDING DIVIDENDS AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION**

Class of Shares:	S	Number allotted	4500
	ORDINARY	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS REGARDING DIVIDENDS AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97275
		Total aggregate nominal value:	9727.5

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:	52725 transferred on 2021-03-01
Name:	0 F ORDINARY shares held as at the date of this confirmation statement FREDERICK WILLIAM CORKETT
Shareholding 2:	1110 transferred on 2020-12-17
Name:	0 H ORDINARY shares held as at the date of this confirmation statement FREDERICK WILLIAM CORKETT
Shareholding 3:	1665 transferred on 2020-12-17
Name:	0 S ORDINARY shares held as at the date of this confirmation statement FREDERICK WILLIAM CORKETT
Shareholding 4:	3000 H ORDINARY shares held as at the date of this confirmation statement
Name:	CHARALAMPOS KYRIAKOPOULOS
Shareholding 5:	4500 S ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROSS
Shareholding 6:	85500 G ORDINARY shares held as at the date of this confirmation statement
Name:	ROYALSTON HOLDINGS LTD
Shareholding 7:	90 transferred on 2020-12-17
Name:	0 H ORDINARY shares held as at the date of this confirmation statement NIKOLAOS THEODORAKIS
Shareholding 8:	4275 N ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAOS THEODORAKIS
Shareholding 9:	135 transferred on 2020-12-17
Name:	0 S ORDINARY shares held as at the date of this confirmation statement NIKOLAOS THEODORAKIS

Shareholding 10: **85500 transferred on 2020-12-22**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGIOS TSAROUCAS**

Shareholding 11: **1800 transferred on 2020-12-17**
0 H ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGIOS TSAROUCAS**

Shareholding 12: **2700 transferred on 2020-12-17**
0 S ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGIOS TSAROUCAS**

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