



Confirmation Statement

Company Name: **DIARY LINK LIMITED**

Company Number: **03950082**



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X62U816Z

Company Name: **DIARY LINK LIMITED**

Company Number: **03950082**

Confirmation **03/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-A</b>	Number allotted	<b>99</b>
		Aggregate nominal value:	<b>99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-C</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-C SHARES ARE TO BE ISSUED ONLY TO EMPLOYEES OF THE COMPANY. WHEN A HOLDER OF AN ORDINARY-C SHARE LEAVES THE EMPLOY OF THE COMPANY, THEIR SHARE SHALL AUTOMATICALLY BE FORFEITED. THE ORDINARY-C SHARES DO NOT ENTITLE THEIR HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE ORDINARY-C SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN AN ANNUAL DIVIDEND OF THE COMPANY. HOWEVER, THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF**

SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES. THE ORDINARY-C SHARES SHALL HAVE THE RIGHT TO A RETURN OF CAPITAL ONLY IN THE EVENT THAT THE COMPANY IS WOUND UP, BUT SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY MONIES REMAINING TO THE COMPANY.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBERT NICHOLAS HUNTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1969**

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.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS LIZA ANDREA HUNTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1971**

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.

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