



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIAL INVESTMENTS LIMITED**

Company Number: **00634146**



Received for filing in Electronic Format on the: **11/01/2021**

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Company Name: **DIAL INVESTMENTS LIMITED**

Company Number: **00634146**

Confirmation **27/10/2020**

Statement date:

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

Name: **DIAL INVESTMENTS HOLDING LIMITED**

Shareholding 2: **60 transferred on 2020-10-10
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY STUART OSBORN**

Shareholding 3: **20 transferred on 2020-10-10
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH ANNE AUCAMP**

Shareholding 4: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DIAL INVESTMENTS HOLDING LIMITED**

Shareholding 5: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DIAL INVESTMENTS HOLDING LIMITED**

Shareholding 6: **20 transferred on 2020-10-10
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA OSBORN**

Shareholding 7: **20 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DIAL INVESTMENTS HOLDING LIMITED**

Shareholding 8: **20 transferred on 2020-10-10
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE OSBORN**

Shareholding 9: **2160 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DIAL INVESTMENTS HOLDING LIMITED**

Shareholding 10: **2160 transferred on 2020-10-11**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN OSBORN**

Shareholding 11: **2160 F ORDINARY shares held as at the date of this confirmation statement**
Name: **DIAL INVESTMENTS HOLDING LIMITED**

Shareholding 12: **2160 transferred on 2020-10-11**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **BRENDA ANN OSBORN**

Shareholding 13: **2840 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE BRENDA ANN OSBORN DISCRETIONARY TRUST**

Shareholding 14: **2840 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE MICHAEL JOHN OSBORN DISCRETIONARY TRUST**

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