



Confirmation Statement

Company Name: **DOLPHIN INTERIM MANAGEMENT LIMITED**

Company Number: **07330070**



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Company Name: **DOLPHIN INTERIM MANAGEMENT LIMITED**

Company Number: **07330070**

Confirmation **29/07/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES ARE NOT VOTING SHARES

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES ARE NOT VOTING SHARES

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES ARE NOT VOTING SHARES

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY FABIAN**

Shareholding 2: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY FABIAN**

Shareholding 3: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN FABIAN**

Shareholding 4: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN FABIAN**

Shareholding 5: **55 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE FABIAN**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE FABIAN**

Shareholding 7: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FABIAN**

Shareholding 8: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FABIAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JULIE FABIAN**

Service Address: **HOLFORD HOUSE LODGE HAYWARDS HEATH ROAD
LEWES
ENGLAND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1955**

Nationality: **ENGLISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 **06/04/2016**
registrable:

Name: **MR KEVIN WILLIAM FABIAN**

Service Address: **HOLFORD HOUSE LODGE HAYWARDS HEATH ROAD
LEWES
ENGLAND**

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

Date of Birth: ****/01/1959**

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