



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Joe Delucci's Limited**

Company Number: **05621488**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **Joe Delucci's Limited**

Company Number: **05621488**

Confirmation **21/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONTAIN A RIGHT OR REDEMPTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONTAIN A RIGHT OR REDEMPTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10 transferred on 2016-08-24</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR LEE BAILLIE</b>
Shareholding 2:	<b>10 transferred on 2016-08-24</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BURGESS</b>
Shareholding 3:	<b>20 transferred on 2016-08-24</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR PAUL DUDLEY</b>
Shareholding 4:	<b>200 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOE DELUCCIS HOLDINGS LIMITED</b>
Shareholding 5:	<b>200 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOE DELUCCIS HOLDINGS LIMITED</b>
Shareholding 6:	<b>100 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JOE DELUCCIS HOLDINGS LIMITED</b>
Shareholding 7:	<b>200 transferred on 2016-08-24</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR NIGEL LANGSTONE</b>
Shareholding 8:	<b>10 transferred on 2016-08-24</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR TREVOR LAW</b>
Shareholding 9:	<b>200 transferred on 2016-08-24</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR RICHARD JAMES PIERCE</b>

Shareholding 10: **20 transferred on 2016-08-24**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MR ANDREW SMALLWOOD**

Shareholding 11: **20 transferred on 2016-08-24**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MR ROBERT WHORROD**

Shareholding 12: **10 transferred on 2016-08-24**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MR DAVID JAMES YELLOLY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **24/08/2016**

Name: **JOE DELUCCIS HOLDINGS LIMITED**

Registered or Principal Office Address: **GELATO MANOR CHESTERTON ESTATE BANBURY ROAD  
LIGHTHORNE  
WARWICK  
UNITED KINGDOM  
CV35 0AJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09971652**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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