



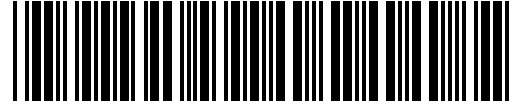
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **&DINE LTD**

Company Number: **12713508**



Received for filing in Electronic Format on the: **10/01/2023**

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Company Name: **&DINE LTD**

Company Number: **12713508**

Confirmation **10/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2592884
Currency:	GBP	Aggregate nominal value:	2.592884

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2592884
		Total aggregate nominal value:	2.592884
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **950000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BRAFMAN**

Shareholding 2: **950000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL BENNETT**

Shareholding 3: **147800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN MILBURN**

Shareholding 4: **63398 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMENICO RANUCCI**

Shareholding 5: **42224 ORDINARY shares held as at the date of this confirmation statement**

Name: **STELLA GIULIANO**

Shareholding 6: **27501 ORDINARY shares held as at the date of this confirmation statement**

Name: **TYRION FALKENSTEIN**

Shareholding 7: **42224 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIDAL AL KHAIL**

Shareholding 8: **21112 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY PEACOCK**

Shareholding 9: **348625 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY STRAFFORD**

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