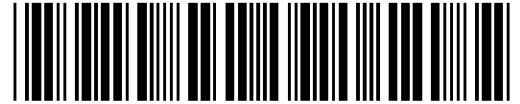




Confirmation Statement

Company Name: **M. DIMOND LIMITED**

Company Number: **02132709**



X5GZ2SGW

Received for filing in Electronic Format on the: **05/10/2016**

Company Name: **M. DIMOND LIMITED**

Company Number: **02132709**

Confirmation Statement date: **30/09/2016**

Statement date:

Sic Codes: **32120**

Principal activity description: **Manufacture of jewellery and related articles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN JOHN DIMOND**

Service Address: **SUITE 125 100 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8NX**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more of the shares in the company.

Notification Details

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

Name: **MRS MARIA LOUISE DIMOND**

Service Address: **SUITE 125 100 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR MARTIN JOHN DIMOND**

Date of Birth: ****/08/1958**

New Details

Date of Change: **28/09/2016**

New Country/State
Usually Resident: **ENGLAND**

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