



Latest / Current Available Information on Company:

Incorporation No. 104145

REID Number GICO.104145-88

Operator

Generic Web User

Date Profile issued November 27, 2023

Name Dinton Limited

Incorporation Date May 25, 2010

Type PRIVATE COMPANY LIMITED BY SHARES

Status LiveLast Annual Return
filed made up to May 26, 2023Last Accounts filed
made up to December 31, 2022**Registered
Office** SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR
GX11 1AA
GIBRALTAR
GIBRALTAR

I hereby certify that I have seen the original
of this document and that this is an accurate
and complete copy of the original.

The authorised nominal share capital of the company is:

GBP 1,000.00 divided into:

1000 ORDINARY shares of GBP 1 each

Total Number of
Authorised Shares 1000

The issued nominal share capital of the company is:

GBP 1000 divided into: 1000 ORDINARY shares of GBP 1 each


Darren Paul Cortes FCCA
Membership No. 0304844
Suite 7B & 8B, 50 Town Range, Gibraltar
Date: 29-11-23

**Total Number of
Issued Shares** 1000

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name TARRYTOWN LIMITED

Address SUITES 7B & 8B
50 TOWN RANGE
PO BOX 472
GIBRALTAR

Nationality N/A

Occupation CORPORATION

Shares held 1000 ORDINARY shares of GBP 1 each

Directors

Name	FINSBURY CORPORATE SERVICES LIMITED
Address	SUITES 7B & 8B 50 TOWN RANGE PO BOX 472 GX11 1AA GIBRALTAR
Nationality	N/A
Occupation	LIMITED COMPANY
Appointed on	25/05/2010

Secretaries

Name	FINSBURY SECRETARIES LIMITED
Address	SUITES 7B & 8B 50 TOWN RANGE PO BOX 472 GX11 1AA GIBRALTAR
Nationality	N/A
Occupation	LIMITED COMPANY
Appointed on	25/05/2010

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.

Register of Members and Share Ledger

I hereby certify that I have seen the original of this document and that this is an accurate and complete copy of the original.

Name of Company: Dinton Limited

Company Number: 104145

Member details


Darren Paul Cortes FCCA
Membership No.0304844
Suite 7B & 8B, 50 Town Range, Gibraltar
Date: 28-11-23

Name	Tarrytown Limited	Profession	Corporation
Former name			
Address	Suites 7B and 8B, 50 Town Range, PO Box 472, GX11 1AA, Gibraltar.		
Passport number/Issuing Place	ID Number	Nationality	
Company number	102394	Place of incorporation	Gibraltar

Share details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	1,000.00	4-Jun-2010	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
4-Jun-2010	1.00	3		1.00	0.00	Transfer from Finsbury Holdings Limited
4-Jun-2010	1.00	3		1.00	0.00	Transfer from Finsbury Nominees Limited

Register of Members and Share Ledger

Name of Company:	Dinton Limited	Company Number: 104145
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Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
4-Jun-2010	998.00	3		998.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method

Member details

Name	Finsbury Holdings Limited	Profession	Limited Company
Former name			
Address	Suites 7B and 8B, 50 Town Range, PO Box 472, GX11 1AA, Gibraltar.		
Passport number/Issuing Place		ID Number	Nationality
Company number	07464		Place of incorporation GIBALTAR

Register of Members and Share Ledger

Name of Company: Dinton Limited		Company Number: 104145	
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Share details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	0.00	25-May-2010	4-Jun-2010

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
25-May-2010	1.00	1		1.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method
4-Jun-2010	1.00	1			1.00	Transferred to Tarrytown Limited

Member details

Name	Finsbury Nominees Limited	Profession	Limited Company
Former name			

Register of Members and Share Ledger

Name of Company:	Dinton Limited	Company Number: 104145
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Member details

Address	Suites 7B and 8B, 50 Town Range, PO Box 472, GX11 1AA, Gibraltar.		
Passport number/Issuing Place	ID Number	Nationality	
Company number	07466	Place of incorporation	Gibraltar

Share details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	0.00	25-May-2010	4-Jun-2010

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
25-May-2010	1.00	2		1.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method
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Register of Members and Share Ledger

Name of Company: Dinton Limited	Company Number: 104145
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Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method
4-Jun-2010	1.00	2			1.00	Transferred to Tarrytown Limited