



Confirmation Statement

Company Name: **DENNIS WILLIAMS LIMITED**

Company Number: **00559042**



X5AKPEYW

Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **DENNIS WILLIAMS LIMITED**

Company Number: **00559042**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	1400
	A	Aggregate nominal value:	1400
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE PER SHARE.

Class of Shares:	C	Number allotted	400
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1800
		Total aggregate nominal value:	1800
		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: **1400 CLASS A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA BRIONY LEES**

Shareholding 2: **400 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARJORIE WILLIAMS 1997 DISCRETIONARY SETTLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS PAMELA BRIONY LEES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more 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