



Confirmation Statement

Company Name: **Dunns (Exeter) Limited**

Company Number: **00622290**



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Received for filing in Electronic Format on the: **24/02/2017**

Company Name: **Dunns (Exeter) Limited**

Company Number: **00622290**

Confirmation **09/02/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

ALL SHARES RANK EQUALLY WITH FULL RIGHTS TO CAPITAL AND DIVIDENDS AND VOTING.

Class of Shares:	REDEEMABLE	Number allotted	100756
	PREFERENCE	Aggregate nominal value:	100756
	SHARE		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES RANK PARI PASSU TO THE NUMBER OF SHARES HELD HOWEVER REMAIN A SEPARATE CLASS OF SHARES FOR THE PURPOSES OF DISTRIBUTING INCOME. THE REDEEMABLE PREFERENCE SHARES HAVE PRIORITY ON LIQUIDATION OR OTHER RETURN OF CAPITAL. THE REDEEMABLE PREFERENCE SHARES DO NO CARRY ANY VOTING RIGHTS. THE SHARES CAN BE REDEEMED AT PAR, TOGETHER WITH ANY ACCRUED DIVIDEND, BY THE COMPANY AT ANY TIME FROM ITS DISTRIBUTABLE RESERVES GIVING NOT LESS THAN 10 BUSINESS DAYS' NOTICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102256
		Total aggregate nominal value:	102256
		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: **100756 REDEEMABLE PREFERENCE SHARE shares held as at the date of this confirmation statement**

Name: **VALERIE DUNN**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNNS MOTORS (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS VALERIE EILEEN DUNN**

Service Address: **42 KILLAMS GREEN
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3YQ**

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

Date of Birth: ****/06/1927**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DUNNS MOTORS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **11 TRUSHAM ROAD
MARSH BARTON
EXETER
DEVON
UNITED KINGDOM
EX2 8RL**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09435300**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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