



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DORSET & SOMERSET ESTATES LIMITED**

Company Number: **00819955**



Received for filing in Electronic Format on the: **15/03/2017**

X629177D

Company Name: **DORSET & SOMERSET ESTATES LIMITED**

Company Number: **00819955**

Confirmation **14/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ARE THE SOLE PROPERTY OF THE COMPANY DIRECTOR WHO WILL EXERCISE ANY RIGHTS AS AND WHEN THEY ARE DEEMED APPROPRIATE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/04/2016**

Name: **MRS SALLY WATERS**

Service Address: **THE MANOR HOUSE FIFEHEAD MAGDALEN  
GILLINGHAM  
DORSET  
GREAT BRITAIN  
SP8 5RT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/03/1944**

Nationality: **ENGLISH**

### 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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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



Companies House

**COMPANY NAME: DORSET & SOMERSET ESTATES LIMITED**

**COMPANY NUMBER: 00819955**

**A second filed CS01 (RP04 with PSC form- Information about people with significant control (PSC) change ) was registered on 04/08/2023**