



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DUNRAVEN FINANCE LIMITED**

Company Number: **01252688**



X5ZZNK4W

Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **DUNRAVEN FINANCE LIMITED**

Company Number: **01252688**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34063360
Currency:	GBP	Aggregate nominal value:	34063360

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR CAPITAL DISTRIBUTION AND ARE ALL HELD BY ITS HOLDING COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34063360
		Total aggregate nominal value:	34063360
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BUY AS YOU VIEW HOLDINGS LIMITED**

Registered or Principal Office Address: **KINGSWAY BUILDINGS KINGSWAY
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
WALES
CF31 3RY**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **WALES**

Registration Number: **03571899**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity 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