



Confirmation Statement

Company Name: **J.R. DARE LIMITED**

Company Number: **01292961**



Received for filing in Electronic Format on the: **20/02/2017**

X60N7EPN

Company Name: **J.R. DARE LIMITED**

Company Number: **01292961**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 42750 |
| Currency: | GBP | Aggregate nominal value: | 42750 |
| Prescribed particulars | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 42750 |
| | | Total aggregate nominal value: | 42750 |
| | | 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: | 42750 transferred on 2016-01-08 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement JOHN DARE |
| Shareholding 2: | 12825 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUDITH PATRICIA SWAN |
| Shareholding 3: | 12825 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIAN LEE DARE |
| Shareholding 4: | 12825 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CONRAD PETER DARE |
| Shareholding 5: | 4275 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AHMAD MEHDI |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JULIAN LEE DARE**

Service Address: **TAN-Y-RHIW FACHWEN
CAERNARFON
WALES
LL55 3HD**

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

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR CONRAD PETER DARE**

Service Address: **TAN-Y-RHIW FACHWEN
CAERNARFON
WALES
LL55 3HD**

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

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MS JUDITH PATRICIA SWAN**

Service Address: **ROSE ACRE SPOUT LANE
MOBBERLEY
KNUTSFORD
ENGLAND
WA16 7HU**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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