



Confirmation Statement

Company Name: **D & M Porter Limited**

Company Number: **01318356**



Received for filing in Electronic Format on the: **07/10/2016**

X5H4AV72

Company Name: **D & M Porter Limited**

Company Number: **01318356**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	1 GBP	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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: **26 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JENNIFER MARIA BROOKS**

Shareholding 2: **14 transferred on 2016-03-31**
26 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **MR ALLAN PORTER**

Shareholding 3: **8 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID PORTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JENNIFER MARIA BROOKS**

Service Address: **FIELD HEAD CALTHWAITE
PENRITH
UNITED KINGDOM
CA11 9PU**

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

Date of Birth: ****/06/1967**

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.

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

Notification Details

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

Name: **MR DAVID PORTER**

Service Address: **FIELD HEAD CALTHWAITE
PENRITH
UNITED KINGDOM
CA11 9PU**

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

Date of Birth: ****/01/1941**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR ALLAN PORTER**

Service Address: **FIELD HEAD CALTHWAITE
PENRITH
UNITED KINGDOM
CA11 9PU**

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

Date of Birth: ****/08/1968**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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