

### **Confirmation Statement**

Company Name: DOVES GARAGES LIMITED

Company Number: 01377224

X634NNMMH

Received for filing in Electronic Format on the: 28/03/2017

Company Name: DOVES GARAGES LIMITED

Company Number: 01377224

Confirmation 14/03/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 11500

ORDINARY Aggregate nominal value: 11500

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of Shares: B Number allotted 1500

ORDINARY Aggregate nominal value: 1500

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of Shares: C Number allotted 6000

ORDINARY Aggregate nominal value: 6000

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of Shares: D Number allotted 6000

ORDINARY Aggregate nominal value: 6000

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 25000

Total aggregate nominal 25000

value:

Total aggregate amount **0** 

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR NORMAN DAVID JACKSON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1939

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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor