

Confirmation Statement

Company Name: DAVRIL JEWELS LIMITED

Company Number: 01451954

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



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Company Name: DAVRIL JEWELS LIMITED

Company Number: 01451954

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS AVRIL RUTH LILLIAN CASPI

Service Address: 159 UXBRIDGE ROAD, HARROW WEALD

HARROW MIDDLESEX

UNITED KINGDOM

HA3 6DG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1953

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 DANIEL CASPI

Service Address: 159 UXBRIDGE ROAD, HARROW WEALD

HARROW MIDDLESEX

UNITED KINGDOM

HA3 6DG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1953

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.

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