



Confirmation Statement

Company Name: **DISCOUNT BUILDERS MERCHANTS LIMITED**

Company Number: **02281764**



Received for filing in Electronic Format on the: **13/12/2016**

X5LS16IZ

Company Name: **DISCOUNT BUILDERS MERCHANTS LIMITED**

Company Number: **02281764**

Confirmation Statement date: **30/11/2016**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'D' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	49
	E	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **200**

Total aggregate nominal **200**

value:

Total aggregate amount **0**

unpaid:

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: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PATRICK FEELEY**

Shareholding 2: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARY KNOWLDEN**

Shareholding 3: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GARY KNOWLDEN**

Shareholding 4: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KIMM FEELEY**

Shareholding 5: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NICOLA KNOWLDEN**

Shareholding 6: **49 ORDINARY E shares held as at the date of this confirmation statement**

Name: **NICOLA KNOWLDEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GARY WILLIAM KNOWLDEN**

Service Address: **113 LAKE AVENUE
RAINHAM
ESSEX
UNITED KINGDOM
RM13 9SQ**

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

Date of Birth: ****/10/1962**

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.

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 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MISS NICOLA KNOWLDEN**

Service Address: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

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

Date of Birth: ****/01/1971**

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.

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