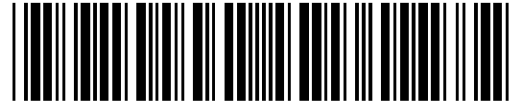




Confirmation Statement

Company Name: **DAVENTRY THERMOFORMING (UK) LIMITED**

Company Number: **02740324**



Received for filing in Electronic Format on the: **20/10/2016**

X5HZNO4P

Company Name: **DAVENTRY THERMOFORMING (UK) LIMITED**

Company Number: **02740324**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE HODGSON**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTHONY LEWIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/08/2016**

Name: **MS DIANE HODGSON**

Service Address: **12 TEBBITT CLOSE
LONG BUCKBY
NORTHAMPTON
ENGLAND
NN6 7YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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