

Confirmation Statement

Company Name: Dragonfly Posters International Limited

Company Number: 03052428

Received for filing in Electronic Format on the: 24/04/2017

X650WIOR

Company Name: Dragonfly Posters International Limited

Company Number: 03052428

Confirmation 11/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 600

Currency: GBP Aggregate nominal value: 600

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS. THEY HAVE RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 600

Total aggregate nominal 600

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 IAN STANLEY BALLARD

Service Address: 45 COLWORTH ROAD

LEYTONSTONE

LONDON

UNITED KINGDOM

E11 1JA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1963

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 ANDREW JOHN BRERETON

Service Address: 484 GOFFS LANE GOFFS OAK

WALTHAM CROSS HERTFORDSHIRE UNITED KINGDOM

EN7 5EW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1963

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