



Confirmation Statement

Company Name: **DAVID MILES & PARTNERS LIMITED**

Company Number: **03119533**



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Company Name: **DAVID MILES & PARTNERS LIMITED**

Company Number: **03119533**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

FULL RIGHTS

Class of Shares:	ORDINARY	Number allotted	6
	A	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A) ONE VOTE IN ANY CIRCUMSTANCES B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM COMPANY WINDING UP D) THERE IS NO PLAN FOR SHARE REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORD E	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

EACH SHARE IS ENTITLED TO A) ONE VOTE IN ANY CIRCUMSTANCES B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) THERE IS NO PLAN FOR SHARE REDEMPTION AT THE OPTION OF THE COMPANY OR THIS SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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: **68 transferred on 2016-03-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN LESLIE HASLER**

Shareholding 2: **68 transferred on 2016-03-31**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **JOHN LESLIE HASLER**

Shareholding 3: **1 transferred on 2016-01-08**
2 transferred on 2016-04-06
3 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN MOORE**

Shareholding 4: **1 transferred on 2016-01-08**
2 transferred on 2016-04-06
3 ORDINARY A shares held as at the date of this confirmation statement
Name: **STEPHEN MOORE**

Shareholding 5: **3 transferred on 2016-04-06**
4 ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG WEDGE**

Shareholding 6: **3 transferred on 2016-04-06**
3 ORD E shares held as at the date of this confirmation statement
Name: **CRAIG WEDGE**

Shareholding 7: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULINA WEDGE**

Shareholding 8: **3 ORD E shares held as at the date of this confirmation statement**
Name: **PAULINA WEDGE**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE MOORE**

Shareholding 10: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DIANE MOORE**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CRAIG WEDGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CRAIG WEDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR STEPHEN JOHN MOORE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1960**

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.

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