



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DRUCE & CO LIMITED**

Company Number: **03242797**



Received for filing in Electronic Format on the: **13/09/2016**

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Company Name: **DRUCE & CO LIMITED**

Company Number: **03242797**

Confirmation **28/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**ONE VOTE PER SHARE. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DUROTAR HOLDINGS LTD**

Registered or Principal Office Address: **OMC CHAMBERS PO BOX 3152 ROAD TOWN  
TORTOLA  
BVI**

Legal Form: **LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity 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