



Confirmation Statement

Company Name: **DISCOVERY DESIGN LIMITED**

Company Number: **03556279**



Received for filing in Electronic Format on the: **26/05/2017**

X678CINS

Company Name: **DISCOVERY DESIGN LIMITED**

Company Number: **03556279**

Confirmation **01/05/2017**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING, INDEPENDENT DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JAMES RICHARD ADDISON**

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

Name: **THE ESTATE OF MALCOLM PARKER CAMPBELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES RICHARD ADDISON**

Service Address: **THE RIVERGREEN CENTRE AYKLEY HEADS  
DURHAM  
CO DURHAM  
UNITED KINGDOM  
DH1 5TS**

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

Date of Birth: **\*\*/02/1993**

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 KEVIN CAMPBELL**

Service Address: **11 VICTORIA ROAD  
DARLINGTON  
CO DURHAM  
UNITED KINGDOM  
DL1 5SP**

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

Date of Birth: **\*\*/03/1959**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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