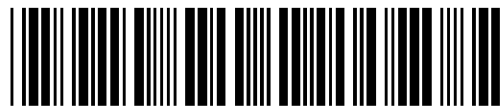




Confirmation Statement

Company Name: **D & K FACILITIES MAINTENANCE LIMITED**

Company Number: **03844168**



Received for filing in Electronic Format on the: **23/09/2016**

X5G60S23

Company Name: **D & K FACILITIES MAINTENANCE LIMITED**

Company Number: **03844168**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES ARE REDEEMABLE,WITH NO RIGHT TO VOTE OR PARTICIPANT IN DISTRIBUTION OF SURPLUS ASSETS WHEN THE COMPANY IS SOLD OR WOUND UP APART FROM CAPITAL REPAYMENT. THE SHARES ARE REDEEMABLE UPON THE SHAREHOLDER CEASING TO BE AN EMPLOYEE OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		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: **160 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KIM NEWTON**

Shareholding 2: **340 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GLENN EDWARD NEWTON**

Shareholding 3: **340 transferred on 2016-08-08
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRYAN ROBERT RANDALL**

Shareholding 4: **160 transferred on 2016-08-08
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEBRA ANNE RANDALL**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **S L SHANKS**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **J E NEWTON**

Shareholding 7: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **S T NEWTON**

Shareholding 8: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **D & K FACILITIES MAINTENANCE LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/09/2016**

Name: **MR GLENN EDWARD NEWTON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Nature of control

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