



Confirmation Statement

Company Name: **DAVIES MARKETING ASSOCIATES EUROPA LIMITED**

Company Number: **04058940**



Received for filing in Electronic Format on the: **31/08/2016**

X5EKDZFL

Company Name: **DAVIES MARKETING ASSOCIATES EUROPA LIMITED**

Company Number: **04058940**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	19
	A	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	60
	B	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	21
	C	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **19 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **BRETT DAVIES**

Shareholding 2: **2 transferred on 2014-04-10
58 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROLAND RENSHAW**

Shareholding 3: **21 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **ROSALIE DAVIES**

Shareholding 4: **2 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **DAVID BEDFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROLAND RENSHAW**

Service Address: **HOLBEACH HOUSE WOLVERLEY ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5JN**

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

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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