



Confirmation Statement

Company Name: **D & D Simpson Limited**

Company Number: **04661407**



Received for filing in Electronic Format on the: **15/02/2017**

X60CLDFU

Company Name: **D & D Simpson Limited**

Company Number: **04661407**

Confirmation Statement date: **10/02/2017**

Sic Codes: **43220**

43290

Principal activity description: **Plumbing, heat and air-conditioning installation**

Other construction installation

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES		
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

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

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID JOHN SIMPSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **DAVID JOHN SIMPSON**

Service Address: **120 PRETTYGATE ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4DZ**

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

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

The person 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