



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DCC LIMITED**

Company Number: **04709270**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRPNTC

Company Name: **DCC LIMITED**

Company Number: **04709270**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6904
	STG	Aggregate nominal value:	6904
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, HAVE EQUAL VOTING RIGHTS AND HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS, HAVE THE RIGHT TO DIVIDENDS, ARE ENTITLED TO A RETURN ON CAPITAL ON A WINDING UP AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6904
		Total aggregate nominal value:	6904
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DCC PUBLIC LIMITED COMPANY**

Registered or Principal Office Address: **DCC HOUSE LEOPARDSTOWN ROAD
FOXROCK
DUBLIN 18
IRELAND**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **IRELAND**

Register: **COMPANIES REGISTRATION OFFICE IRELAND**

Country/state of register: **IRELAND**

Registration Number: **54858**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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