



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DAVER COURT LIMITED**

Company Number: **04861849**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **DAVER COURT LIMITED**

Company Number: **04861849**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	13
	1	Aggregate nominal value:	13
Currency:	GBP		

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECOME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		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: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **ARTEM ASLANOV**

Shareholding 2: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **JITAN PATEL & CHANDNI PRAFUL PATEL**

Shareholding 3: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **DAVID & LUDMILLA GARDNER**

Shareholding 4: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **FENELLA FRANCES ELISABETH GREEN**

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

Name: **LARS KAARE KJERLAND HANSEN**

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

Name: **HUW JONES**

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

Name: **JIMMY C. LO & LEE OI LIN**

Shareholding 8: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **RAJNESH KUMAR SHARMA**

Shareholding 9: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **LEO VAUGHAN WILLIAMS & SARAH JANE VAUGHAN WILLIAMS**

Shareholding 10: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **DAVID & MARLENE SLADEN**

Shareholding 11: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **KHATCHIK VARTANIAN**

Shareholding 12: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **SIMON WALSH**

Shareholding 13: **1 transferred on 2016-05-31
0 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **ISABEL RAPSON**

Shareholding 14: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **STEPHEN MACCARTHY
ANNE-MARIE MACCARTHY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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