



Confirmation Statement

Company Name: **DATUM DEVELOPMENTS LIMITED**

Company Number: **05224450**



Received for filing in Electronic Format on the: **21/09/2016**

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Company Name: **DATUM DEVELOPMENTS LIMITED**

Company Number: **05224450**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH SHARE HAS ONE VOTE. EACH DIRECTOR PARTICIPATES EQUALLY IN FULL IN ANY DISTRIBUTION IN RELATION TO DIVIDENDS IN PROPORTION TO SHAREHOLDING. EACH DIRECTOR PARTICIPATES IN FULL IN RELATION TO CAPITAL. SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY, THE TERMS OF WHICH ARE TO BE AGREED AT A BOARD MEETING IN RELATION TO EACH AND EVERY CASE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR KENNETH GRAHAM PHILIP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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