



Confirmation Statement

Company Name: **Drilling Supplies & Hire Services Limited**

Company Number: **06045403**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **Drilling Supplies & Hire Services Limited**

Company Number: **06045403**

Confirmation **12/11/2016**

Statement date:

Sic Codes: **46630**

Principal activity description: **Wholesale of mining, construction and civil engineering machinery**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67
	GBP1 'A'	Aggregate nominal value:	67
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	33
	GBP1 'B'	Aggregate nominal value:	33
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS

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:	5 transferred on 2016-06-30 42 ORDINARY GBP1 'A' SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN MARY SMITH
Shareholding 2:	25 ORDINARY GBP1 'A' SHARES shares held as at the date of this confirmation statement
Name:	PHILIP JOHN SMITH
Shareholding 3:	33 ORDINARY GBP1 'B' SHARES shares held as at the date of this confirmation statement
Name:	PHILIP JOHN SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KATHRYN MARY SMITH**

Service Address: **PONT HEAD HOUSE LEADGATE
CONSETT
CO. DURHAM
ENGLAND
DH8 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954**

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.

Notification Details

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

Name: **PHILIP JOHN SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Nature of control

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