



Confirmation Statement

Company Name: **D3 DESIGN LTD**

Company Number: **06502813**



Received for filing in Electronic Format on the: **23/02/2017**

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Company Name: **D3 DESIGN LTD**

Company Number: **06502813**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>200 transferred on 2016-04-15</b> <b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL TREVOR MORGAN</b>
Shareholding 2:	<b>200 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>D3 GROUP ASSOCIATES LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR MICHAEL TREVOR MORGAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1974**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **D3 GROUP ASSOCIATES LTD**

Registered or Principal Office Address: **THE MILL ALDERTON ROAD  
PAULERSPURY  
TOWCESTER  
ENGLAND  
NN12 7LS**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09848194**

## 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