



Confirmation Statement

Company Name: **DERWENT STREET DENTAL PRACTICE LIMITED**

Company Number: **06718831**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRQ86I

Company Name: **DERWENT STREET DENTAL PRACTICE LIMITED**

Company Number: **06718831**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP ON EQUAL TERMS WITH OTHER SHARE TYPES. RIGHTS TO DIVIDENDS AS DECLARED BY THE DIRECTORS FOR THIS PARTICULAR SHARE TYPE.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP ON EQUAL TERMS WITH OTHER SHARE TYPES. RIGHTS TO DIVIDENDS AS DECLARED BY THE DIRECTORS FOR THIS PARTICULAR SHARE TYPE.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP ON EQUAL TERMS WITH OTHER SHARE TYPES. RIGHTS TO DIVIDENDS AS DECLARED BY THE DIRECTORS FOR THIS PARTICULAR SHARE TYPE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN MICHAEL O'BRIEN**

Service Address: **660 CHATSWORTH ROAD
CHESTERFIELD
ENGLAND
S40 3NU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1965**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR RICHARD JOHN REED**

Service Address: **HELFORD HALL HALLMOOR ROAD
DARLEY DALE
MATLOCK
ENGLAND
DE4 2HF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1973**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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