



Confirmation Statement

Company Name: **Davis Development Management Limited**

Company Number: **07582992**



Received for filing in Electronic Format on the: **18/04/2017**

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Company Name: **Davis Development Management Limited**

Company Number: **07582992**

Confirmation **29/03/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	'A' GBP1	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' GBP1 SHARES SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTOR(S) MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	5
	GBP1	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY GBP1 SHARES SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTOR(S) MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JASON LEE DAVIS**

Shareholding 2: **5 ORDINARY 'A' GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NICOLA ADRIENNE DAVIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JASON LEE DAVIS**

Service Address: **2 BERKELEY CRESCENT UPPER SAXONDALE
RADCLIFFE ON TRENT
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 2NW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1972**

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 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: **NICOLA ADRIENNE DAVIS**

Service Address: **2 BERKELEY CRESCENT UPPER SAXONDALE
RADCLIFFE ON TRENT
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 2NW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1975**

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 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