



Confirmation Statement

Company Name: **DOCSPERFECT LTD**

Company Number: **07691328**



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Company Name: **DOCSPERFECT LTD**

Company Number: **07691328**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10526
Currency:	GBP	Aggregate nominal value:	105.26

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	14521
	ORDINARY	Aggregate nominal value:	145.21

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF A MAJORITY OF THE A SHARES MAY FROM TIME TO TIME APPOINT UP TO 2 PEOPLE TO BE DIRECTORS, AND AT ANY TIME REMOVE SUCH DIRECTOR FROM OFFICE AND APPOINT ANOTHER IN HIS PLACE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25047
		Total aggregate nominal value:	250.47
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HAMISH BROCKLEBANK**

Service Address: **APT 201 1801 OCEAN PARK BOUELVARD
SANTA MONICA
CALIFORNIA
USA
90405**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1987**

Nationality: **ENGLISH**

Nature of control

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

Notification Details

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

Name: **MR NICOLAS PHILIPPE**

Service Address: **54 SUSSEX STREET
LONDON
ENGLAND
SW1V 4RG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1982**

Nationality: **FRENCH**

Nature of control

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

Notification Details

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

Name: **MR STEPHAN SHAKESPEARE**

Service Address: **2 WALLSIDE, BARBICAN
LONDON
ENGLAND
EC2Y 8BH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1957**

Nationality: **ENGLISH**

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.

Notification Details

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

Name: **LORD MICHAEL ASHCROFT**

Service Address: **7 COWLEY STREET
LONDON
ENGLAND
SW1P 3NB**

Country/State Usually Resident: **BELIZE**

Date of Birth: ****/03/1946**

Nationality: **ENGLISH**

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