



Confirmation Statement

Company Name: **Dean Austin Promotions Ltd**

Company Number: **08203971**



Received for filing in Electronic Format on the: **16/05/2017**

X66JBAC8

Company Name: **Dean Austin Promotions Ltd**

Company Number: **08203971**

Confirmation **14/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/05/2016**

Name: **MR DEAN AUSTIN**

Service Address: **9 NOKE SIDE CHISWELL GREEN  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 3EF**

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

Date of Birth: **\*\*/04/1970**

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.

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 **14/05/2016**  
registrable:

Name: **MRS JESSICA AUSTIN**

Service Address: **9 NOKE SIDE CHISWELL GREEN  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 3EF**

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

Date of Birth: **\*\*/12/1978**

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.

## Changes to PSC details

### Details Prior to Change

Name: **MR DEAN AUSTIN**

Date of Birth: **\*\*/04/1970**

### New Details

Date of Change: **28/07/2016**

New Country/State **ENGLAND**  
Usually Resident:

## **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