

Confirmation Statement

Company Name: Dunboyne Properties (Windsorian) Limited

Company Number: 09244075

Received for filing in Electronic Format on the: 11/11/2016

X5TRAD4

Company Name: **Dunboyne Properties (Windsorian) Limited**

Company Number: 09244075

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MICHAEL VINCENT WALSH

Service Address: THE MILL HOUSE BOUNDARY ROAD

LOUDWATER HIGH WYCOMBE

BUCKS.

UNITED KINGDOM

HP10 9QN

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1944

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: MRS SONIA ELIZABETH WALSH

Service Address: THE MILL HOUSE BOUNDARY ROAD

LOUDWATER
HIGH WYCOMBE

BUCKS.

UNITED KINGDOM

HP10 9QN

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1955

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor