



Confirmation Statement

Company Name: **DATRIS LIMITED**

Company Number: **09523787**



Received for filing in Electronic Format on the: **11/04/2017**

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Company Name: **DATRIS LIMITED**

Company Number: **09523787**

Confirmation **02/04/2017**

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

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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 **06/04/2016**  
registrable:

Name: **MR JEREMY NORTH**

Service Address: **6 RAVENSCOURT CLOSE  
PENYLAN  
CARDIFF  
WALES  
CF23 9DJ**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/02/1967**

Nationality: **WELSH**

### Nature of control

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

## Notification Details

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

Name: **MR DAVID TAYLOR**

Service Address: **SGUBOR Y NEUADD CWMCAMLAIS  
BRECON  
WALES  
LD3 8TE**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/03/1971**

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.

## Notification Details

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

Name: **MR DAFYDD DAVIES**

Service Address: **BRYN TEG WAUNFAWR  
CAERNARFON  
WALES  
LL55 4BX**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/03/1956**

Nationality: **WELSH**

## Nature of control

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