

### **Confirmation Statement**

Company Name: Davonne Housebakes Ltd

Company Number: NI069462

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Received for filing in Electronic Format on the: 08/06/2017

Company Name: Davonne Housebakes Ltd

Company Number: NI069462

Confirmation 03/06/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1500

Currency: GBP Aggregate nominal value: 1500

Prescribed particulars

**FULL VOTING RIGHTS** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1500

Total aggregate nominal 1500

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 04/06/2016

registrable:

Name: MRS TRACY HALL

Service Address: FARMVIEW 10A DAMHEAD ROAD

**MOIRA** 

CO. ARMAGH

**NORTHERN IRELAND** 

**BT67 0HU** 

Country/State Usually

Resident:

**NORTHERN IRELAND** 

Date of Birth: \*\*/09/1977

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 04/06/2016

registrable:

Name: MR SHANE MCCULLOUGH

Service Address: 104 LISBURN ROAD GLENAVY

CRUMLIN CO. ANTRIM

NORTHERN IRELAND

**BT29 4NY** 

Country/State Usually

Resident:

**NORTHERN IRELAND** 

Date of Birth: \*\*/12/1980

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