



Confirmation Statement

Company Name: **D.B. FRANCHISING LIMITED**

Company Number: **SC121993**



Received for filing in Electronic Format on the: **10/04/2017**

X64311ZV

Company Name: **D.B. FRANCHISING LIMITED**

Company Number: **SC121993**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0.1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **808 ORDINARY shares held as at the date of this confirmation statement**

Name: **D B FRANCHISING LIMITED**

Shareholding 2: **96 ORDINARY shares held as at the date of this confirmation statement**

Name: **D.E. GARDNER**

Shareholding 3: **96 ORDINARY shares held as at the date of this confirmation statement**

Name: **R.A. BURWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/02/2017**
registrable:

Name: **MR ROBERT ALEXANDER BURWOOD**

Service Address: **9 QUEENS CRESCENT
GLASGOW
LANARKSHIRE
SCOTLAND
G4 9BW**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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