



Confirmation Statement

Company Name: **DY PROPERTY SERVICES LTD**

Company Number: **06859269**



X5I2AFHK

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **DY PROPERTY SERVICES LTD**

Company Number: **06859269**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
USUAL ORDINARY SHARE RIGHTS.			

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS APPLY			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS APPLY			

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS APPLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	50 transferred on 2016-06-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	PHILIP DAYS
Shareholding 2:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN YATES
Shareholding 3:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNALEY YATES
Shareholding 4:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	MHP PROPERTY LIMITED
Shareholding 5:	100 D ORDINARY shares held as at the date of this confirmation statement
Name:	FABRIK ACQUISITIONS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DARREN YATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1966**

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: **MRS ANNALEY YATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1966**

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 of becoming a
registrable RLE: **01/10/2016**

Name: **MHP PROPERTY LIMITED**

Registered or Principal
Office Address: **17-18 RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ENGLAND
SS11 8BB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

Notification Details

Date of becoming a
registrable RLE: **01/10/2016**

Name: **FABRIK AQUISITIONS LIMITED**

Registered or Principal
Office Address: **17-18 RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ENGLAND
SS11 8BB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity 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