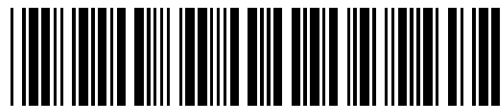




Confirmation Statement

Company Name: **All Dawn Homes Ltd**

Company Number: **08538356**



X67QJE1N

Received for filing in Electronic Format on the: **02/06/2017**

Company Name: **All Dawn Homes Ltd**

Company Number: **08538356**

Confirmation **21/05/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS THESE SHARES HAVE FULL DIVIDEND RIGHTS THESE SHARES HAVE FULL RIGHTS TO ANY CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS THESE SHARES HAVE FULL DIVIDEND RIGHTS THESE SHARES HAVE FULL RIGHTS TO ANY CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	100

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEC THOMAS HIGGINS**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALEC THOMAS HIGGINS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN SHARON HIGGINS**

Shareholding 4: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAWN SHARON HIGGINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS DAWN SHARON HIGGINS**

Service Address: **14 PHOENIX PARK TELFORD WAY
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 3HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1961**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR ALEC THOMAS HIGGINS**

Service Address: **14 PHEONIX PARK TELFORD WAY
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 3HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1952**

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

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