



Confirmation Statement

Company Name: **D L Ogle Limited**

Company Number: **01363104**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTH6JL

Company Name: **D L Ogle Limited**

Company Number: **01363104**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42000
	A 1 GBP	Aggregate nominal value:	42000
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	18000
	B 1 GBP	Aggregate nominal value:	18000
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		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.

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

Shareholding 1: **6000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MISS ALISON JANE OGLE**

Shareholding 2: **14400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS ANNA OGLE**

Shareholding 3: **6000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR CONOR MYLES OGLE**

Shareholding 4: **12600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR DAVID ANDREW OGLE**

Shareholding 5: **15000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR DENNIS LAWRENCE OGLE**

Shareholding 6: **6000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MISS SORCHA CLAIRE OGLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID ANDREW OGLE**

Service Address: **SPILSBURY COTTAGE THE GREEN
HALLOW
WORCESTER
UNITED KINGDOM
WR2 6PE**

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

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR DENNIS LAWRENCE OGLE**

Service Address: **BOHUN HOUSE 164 HALLOW ROAD
WORCESTER
UNITED KINGDOM
WR2 6DJ**

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

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MRS ANNA OGLE**

Service Address: **BOHUN HOUSE 164 HALLOW ROAD
WORCESTER
UNITED KINGDOM
WR2 6DJ**

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

Date of Birth: ****/07/1943**

Nationality: **BRITISH**

Nature of control

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