



Confirmation Statement

Company Name: **DEVONSHIRE MOTORS LIMITED**

Company Number: **02950433**



X5BL4J7U

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **DEVONSHIRE MOTORS LIMITED**

Company Number: **02950433**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 227600 |
| Currency: | GBP | Aggregate nominal value: | 227600 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 227600 |
| | | Total aggregate nominal value: | 227600 |
| | | 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: | 74000 transferred on 2015-09-02 2600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RUTH MARY CROSS |
| Shareholding 2: | 25000 transferred on 2015-07-30 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE ALAN PRATER TRUST |
| Shareholding 3: | 75000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NATHAN JAMES TOMLINSON |
| Shareholding 4: | 75000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAEME STUART DAMPIER BENNETT |
| Shareholding 5: | 75000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANET SUSAN JONES |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JANET SUSAN JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1961**

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 has the right to exercise, or actually exercises, significant influence or control over 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 **06/04/2016**
registrable:

Name: **MR NATHAN JAMES TOMLINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1973**

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 has the right to exercise, or actually exercises, significant influence or control over 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 **06/04/2016**
registrable:

Name: **MR GRAEME STUART DAMPIER-BENNETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1971**

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 has the right to exercise, or actually exercises, significant influence or control over 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