



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DOUGLAS SALMON INVESTMENTS LIMITED**

Company Number: **00643583**



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X60CN21S

Company Name: **DOUGLAS SALMON INVESTMENTS LIMITED**

Company Number: **00643583**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1700
	ORDINARY	Aggregate nominal value:	1700
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	1700
	ORDINARY	Aggregate nominal value:	1700
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	C	Number allotted	1600
	ORDINARY	Aggregate nominal value:	1600
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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:	1700 transferred on 2016-02-12 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALMON PARADE INVESTMENTS LIMITED
Shareholding 2:	1700 transferred on 2016-02-12 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALMON PARADE INVESTMENTS LIMITED
Shareholding 3:	1600 transferred on 2016-02-12 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SALMON PARADE INVESTMENTS LIMITED
Shareholding 4:	1700 transferred on 2016-04-19 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS SALMON PROPERTIES LIMITED
Shareholding 5:	1700 transferred on 2016-04-19 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS SALMON PROPERTIES LIMITED
Shareholding 6:	1600 transferred on 2016-04-19 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS SALMON PROPERTIES LIMITED
Shareholding 7:	1700 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SALMON INVESTMENTS LIMITED
Shareholding 8:	1700 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SALMON INVESTMENTS LIMITED
Shareholding 9:	1600 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SALMON INVESTMENTS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DOUGLAS SALMON PROPERTIES LIMITED**

Registered or Principal Office Address: **25 HELSTON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6JF**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09972408**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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