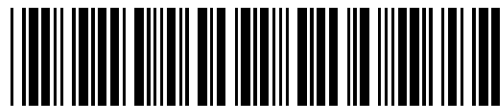




Confirmation Statement

Company Name: **DOWNLAND BIOMETRIC CONSULTANCY LIMITED**

Company Number: **07476122**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9KFUA

Company Name: **DOWNLAND BIOMETRIC CONSULTANCY LIMITED**

Company Number: **07476122**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/11/2016**
registrable:

Name: **MR CHRISTOPHER ROGER WHEELER**

Service Address: **81 CHALDON WAY
COULSDON
UNITED KINGDOM
CR5 1DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1950**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **25/11/2016**
registrable:

Name: **MRS JOSEPHINE DILYS SALLY WHEELER**

Service Address: **81 CHALDON WAY
COULSDON
UNITED KINGDOM
CR5 1DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1953**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

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