



Confirmation Statement

Company Name: **DRAGONFLY DAYDREAMS LIMITED**

Company Number: **05836594**



Received for filing in Electronic Format on the: **05/06/2017**

X67YKMZH

Company Name: **DRAGONFLY DAYDREAMS LIMITED**

Company Number: **05836594**

Confirmation **04/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ALL SHARES CARRY EQUAL VOTING RIGHTS B) ALL SHARES CARRY AN EQUAL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION C) ALL SHARES CARRY AN EQUAL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING UPON WINDING UP) D) NONE OF THE SHARES ARE SUBJECT TO ANY REDEMPTION RIGHTS OR OPTIONS EITHER BY THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 transferred on 2016-09-30**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK HOWARD**
 DAVENPORT LEIGH

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **DAVENPORT LEIGH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/09/2016**

Name: **MR LEIGH DAVENPORT**

Service Address: **4 HUNTERS CLOSE
STEVENAGE
ENGLAND
SG2 7BL**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Nature of control

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