



Confirmation Statement

Company Name: **SPEYMILL OOD LTD**

Company Number: **03454328**



Received for filing in Electronic Format on the: **26/10/2016**

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Company Name: **SPEYMILL OOD LTD**

Company Number: **03454328**

Confirmation **23/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL ON DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>100</b>
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<b>VOTING</b>	Aggregate nominal value:	<b>100</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**EACH SHARE RANKS PARI PASSU WITH EACH ORDINARY SHARE EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO VOTE AT ANY MEETING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
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Total aggregate nominal value:	<b>200</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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: **100 NON VOTING shares held as at the date of this confirmation statement**

Name: **JACQUELINE DAVIDSON**

Shareholding 2: **100 transferred on 2015-10-31  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAZEL DAVIDSON**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE DAVIDSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS HAZEL DAVIDSON**

Service Address: **WHITE GABLES FARM FENN LANE  
FENNY DRAYTON  
NUNEATON  
ENGLAND  
CV13 6BJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1949**

Nationality: **BRITISH**

### 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 **06/04/2016**  
registrable:

Name: **MISS JACQUELINE DAVIDSON**

Service Address: **THE COTTAGE WHITE GABLES FARM  
FENN LANE  
FENNY DRAYTON  
NUNEATON  
ENGLAND  
CV13 6BJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1975**

Nationality: **BRITISH**

## Nature of control

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

The person holds, directly or indirectly, 75% or more 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