



Confirmation Statement

Company Name: **DOREVA HOLDINGS LIMITED**

Company Number: **SC383443**



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Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **DOREVA HOLDINGS LIMITED**

Company Number: **SC383443**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	1 GBP	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Class of Shares:	ORDINARY	Number allotted	1699000
	B 1 GBP	Aggregate nominal value:	1699000
Currency:	GBP		

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1701000
		Total aggregate nominal value:	1701000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/08/2016**

Name: **MR ROBERT HYND**

Service Address: **BIRNIE HOUSE ALYTH
BLAIRGOWRIE
SCOTLAND
PH11 8NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1953**

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.

Notification Details

Date that person became **10/08/2016**
registrable:

Name: **MS GAIL PRICE**

Service Address: **18 CEDAR ROAD
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3BB**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/05/1972**

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