



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D P 1999 LIMITED**

Company Number: **00378939**



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X5H4AS9N

Company Name: **D P 1999 LIMITED**

Company Number: **00378939**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8400
Currency:	GBP	Aggregate nominal value:	2797.2

Prescribed particulars

FULL

Class of Shares:	6%	Number allotted	11000
	CUMULATIVE	Aggregate nominal value:	11000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NONE

Class of Shares:	UNCLASSIFIED	Number allotted	4800
Currency:	GBP	Aggregate nominal value:	4800

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24200
		Total aggregate nominal value:	18597.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SAMUEL HAETH & SONS PLC**

Registered or Principal Office Address: **LEOPOLD STREET LEOPOLD STREET
BIRMINGHAM
ENGLAND
B12 0UJ**

Legal Form: **PLC**

Governing Law: **COMPANY**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **31942**

Nature of control

The relevant legal entity 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