



Confirmation Statement

Company Name: **BOODLE & DUNTHORNE LIMITED**

Company Number: **00472968**



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Company Name: **BOODLE & DUNTHORNE LIMITED**

Company Number: **00472968**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	333674
Currency:	GBP	Aggregate nominal value:	333674

Prescribed particulars

EACH SHARE CARRIES 1 VOTE AND ENTITLEMENT TO A DIVIDEND ON A DISTRIBUTION, AFTER THE PAYMENT OF PREFERENCE SHARES.

Class of Shares:	6.5%	Number allotted	66666
	CUMULATIVE	Aggregate nominal value:	6666.6
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE RIGHTS OF PREFERENCE SHAREHOLDERS INCLUDE ENTITLEMENT TO RECEIVE A CUMULATIVE DIVIDEND AT A RATE OF 6.5% PER ANNUM ON PAID UP CAPITAL IN PRIORITY TO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400340
		Total aggregate nominal value:	340340.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN WAINWRIGHT**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR JONATHAN ANTHONY WAINWRIGHT**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR NICHOLAS ANTHONY WAINWRIGHT**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Nature of control

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