



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DARTINGTON DEVELOPMENT LIMITED**

Company Number: **00944702**



Received for filing in Electronic Format on the: **19/10/2016**

X5HX3DIB

Company Name: **DARTINGTON DEVELOPMENT LIMITED**

Company Number: **00944702**

Confirmation **19/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **THE DARTINGTON HALL TRUST**

Registered or Principal Office Address: **THE ELMHIRST CENTRE DARTINGTON HALL  
TOTNES  
ENGLAND  
TQ9 6EL**

Legal Form: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **1485560**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date of becoming a  
registrable RLE: **30/06/2016**

Name: **DARTINGTON PROPERTY LIMITED**

Registered or Principal  
Office Address: **THE ELMHIRST CENTRE DARTINGTON HALL  
TOTNES  
ENGLAND  
TQ9 6EL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **01485941**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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