



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DASHWOOD BREWER & PHIPPS LTD**

Company Number: **02122641**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **DASHWOOD BREWER & PHIPPS LTD**

Company Number: **02122641**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

ONE CLASS OF SHARE ONLY, THEREFORE NO RESTRICTIONS ON VOTING, DIVIDENDS OR ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DASHWOOD GROUP LTD**

Registered or Principal Office Address: **DBP HOUSE MARK LANE
LONDON
ENGLAND
EC3R 7NQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **687923**

Nature of control

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

The relevant legal entity 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