



Companies House

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

## Confirmation Statement

Company Name: **D P WILLIAMS LIMITED**

Company Number: **02654178**



Received for filing in Electronic Format on the: **10/05/2017**

X664J100

Company Name: **D P WILLIAMS LIMITED**

Company Number: **02654178**

Confirmation **10/05/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 transferred on 2017-03-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DARRELL PATRICK WILLIAMS</b>
Shareholding 2:	<b>99 transferred on 2017-03-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>D P WILLIAMS HOLDINGS LTD</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D P WILLIAMS GROUP LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **10/03/2017**

Name: **D P WILLIAMS GROUP LIMITED**

Registered or Principal Office Address: **BROOKSIDE WORKS DENBIGH ROAD  
HENDRE  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 5QA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08932822**

### Nature of control

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.

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

## **Ceased as PSC**

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Date ceased: **10/03/2017**

Name: **D P WILLIAMS HOLDINGS LIMITED**

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## **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