



Confirmation Statement

Company Name: **DOUGLAS LEASING LIMITED**

Company Number: **02785001**



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Received for filing in Electronic Format on the: **31/01/2017**

Company Name: **DOUGLAS LEASING LIMITED**

Company Number: **02785001**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A) THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED PAYABLE ON THAT CLASS OF SHARE. C) THE RIGHT ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS APPLIED, RANKING PARI PASSU WITH ANY OTHER CLASS OF SHARES, IN PAYING TO THEM THE PAR VALUE OF SUCH SHARES. D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS IRENE YVONNE PHILLIPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1939**

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.

Notification Details

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

Name: **MR JAMES HENRY PHILLIPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1949**

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.

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