

### **Confirmation Statement**

Company Name: D.L.C.S. LIMITED

Company Number: 02883233

X5XVKBN4

Received for filing in Electronic Format on the: 11/01/2017

Company Name: D.L.C.S. LIMITED

Company Number: 02883233

Confirmation **22/12/2016** 

Statement date:

Sic Codes: 01280

41202

42990

Principal activity Growing of spices, aromatic, drug and pharmaceutical crops

description: Construction of domestic buildings

Construction of other civil engineering projects n.e.c.

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 270000

Currency: GBP Aggregate nominal value: 270000

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS & PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDER.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	270000				
		Total aggregate nominal	270000				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **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: 36434 ORDINARY shares held as at the date of this confirmation

statement

Name: KIT LAWSON

Shareholding 2: 98566 ORDINARY shares held as at the date of this confirmation

statement

Name: JILL MAY LAWSON

Shareholding 3: 36434 ORDINARY shares held as at the date of this confirmation

statement

Name: B LAWSON

Shareholding 4: 98566 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ALEXANDER LAWSON

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID ALEXANDER LAWSON

Service Address: BIGGIN CHURCH STREET

**BARTON ST. DAVID** 

SOMERTON ENGLAND TA11 6BU

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1948

Nationality: ENGLISH

#### **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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor