



**Confirmation Statement**

Company Name: **DGCC LIMITED**

Company Number: **03132811**



Received for filing in Electronic Format on the: **08/12/2016**

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Company Name: **DGCC LIMITED**

Company Number: **03132811**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1463905</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1463905</b>

Prescribed particulars

**ORDINARY SHARES CARRY ONE VOTE EACH, ARE ENTITLED TO ORDINARY SHARE DIVIDENDS AND CAPITAL REPAYMENTS AND ARE NON REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1463905</b>
		Total aggregate nominal value:	<b>1463905</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>46319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HOWES</b>
Shareholding 2:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN PATRICIA KUNERT</b>
Shareholding 3:	<b>1180250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY DYKE</b>
Shareholding 4:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE FARKINS</b>
Shareholding 5:	<b>250 transferred on 2016-10-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBERT JOHN CLARK</b>
Shareholding 6:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JAMES WALTERS</b>
Shareholding 7:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FRANK WAUGH</b>
Shareholding 8:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALLAN WEBB</b>
Shareholding 9:	<b>49236 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE ANNE HIGGINS</b>
Shareholding 10:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEVEN</b>
Shareholding 11:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RICHARD HART</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR. RICHARD ALLAN WEBB**

Service Address: **GREBE LODGE RIVERSDALE  
BOURNE END  
ENGLAND  
SL8 5EB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1945**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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