



Companies House

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

## Confirmation Statement

Company Name: **DPAS LIMITED**

Company Number: **03247652**



X5FL2PIZ

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **DPAS LIMITED**

Company Number: **03247652**

Confirmation **10/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>41430</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4143</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - A ORDINARY SHARES HAVE FULL VOTING RIGHTS. DIVIDEND RIGHTS - DIVIDENDS TO BE APPLIED BETWEEN THE HOLDERS OF THE A, B AND D ORDINARY SHARES ON A PRO RATA BASIS AS IF THEY CONSTITUTE ONE CLASS OF SHARE. RIGHTS TO CAPITAL - ON AN EXIT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) SURPLUS ASSETS APPLIED FIRST IN PAYING EACH MEMBER AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE NOMINAL VALUE OF SHARES HELD AND THEN ON A PRO RATA BASIS AMONGST THE HOLDERS OF THE A, B AND D ORDINARY SHARES. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6313</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>631.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - NO RIGHT TO VOTE UN ESS RESOLUTION IS ONE WHICH VARIES, MODI ES, ALTERS OR ABROGATES ANY RIGHTS, PRIVILEGES. LIMITATIONS OR RESTRICTIONS ATTACHING TO THE B ORDINARY SHARES. DIVIDEND RIGHTS - DIVIDENDS TO BE APPLIED BETWEEN THE HOLDERS OF THE A, B AND D SHARES ON A PRO RATA BASIS AS IF THEY CONSTITUTE ONE DASS OF SHARE. RIGHTS TO CAPITAL -ON AN EXIT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) SURPLUS ASSETS APPLIED FIRST IN PAYHING EACH MEMBER AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE NOMINAL VALUE OF SHARES HELD AND THEN ON A PRO RATA BASIS AMONGST THE HOLDERS OF THE A, B AND D ORDINARY SHARES. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>555550</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>55555</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - C ORDINARY SHARES HAVE FULL VOTING RIGHTS. DIVIDEND RIGHTS - NO RIGHT TO DIVIDENDS. RIGHTS TO CAPITAL - ON AN EXIT (AS DEFINED**

IN THE ARTICLES OF ASSOCIATION) RIGHTS ONLY TO AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE NOMINAL VALUE OF C ORDINARY SHARES HELD. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	D	Number allotted	555550
	ORDINARY	Aggregate nominal value:	555.55

Currency: GBP

Prescribed particulars

VOTING RIGHTS - NO RIGHT TO VOTE UNLESS RESOLUTION IS ONE WHICH VARIES, MODIFIES, ALTERS OR ABROGATES ANY RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHING TO THE B ORDINARY SHARES. DIVIDEND RIGHTS -DIVIDENDS TO BE APPLIED BETWEEN THE HOLDERS OF THE A, B AND D ORDINARY SHARES ON A PRO RATA BASIS AS IF THEY CONSTITUTE ONE CLASS OF SHARE. RIGHTS TO CAPITAL - ON AN EXIT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) SURPLUS ASSETS APPLIED FIRST IN PAYING EACH MEMBER AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE NOMINAL VALUE OF SHARES HELD AND THEN ON A PRO RATA BASIS AMONGST THE HOLDERS OF THE A, B AND D ORDINARY SHARES. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1158843
		Total aggregate nominal value:	60884.85
		Total aggregate amount unpaid:	0

## 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>32250 transferred on 2016-01-05</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CATHERINE JANE SKINNER</b>
Shareholding 2:	<b>305050 transferred on 2016-01-05</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>QUENTIN DAVID SKINNER</b>
Shareholding 3:	<b>23300 transferred on 2016-01-05</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SARAH NOAR</b>
Shareholding 4:	<b>295000 transferred on 2016-01-05</b> <b>0 D ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>QUENTIN DAVID SKINNER</b>
Shareholding 5:	<b>40000 transferred on 2016-01-05</b> <b>0 D ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CATHERINE JANE SKINNER</b>
Shareholding 6:	<b>28500 transferred on 2016-01-05</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW WARREN</b>
Shareholding 7:	<b>28500 transferred on 2016-01-05</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GARY ANDERS</b>
Shareholding 8:	<b>32250 transferred on 2016-01-05</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LUDOVIC SKINNER</b>
Shareholding 9:	<b>32250 transferred on 2016-01-05</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROLLO SKINNER</b>

Shareholding 10: **32250 transferred on 2016-01-05**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BRUNO SKINNER**

Shareholding 11: **8950 transferred on 2016-01-05**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH NOAR**

Shareholding 12: **32250 transferred on 2016-01-05**  
**0 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN NOAR**

Shareholding 13: **51373 transferred on 2016-01-05**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN NOAR**

Shareholding 14: **4177 transferred on 2016-01-05**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIPP CHOICE LIMITED**

Shareholding 15: **6313 transferred on 2016-01-05**  
**0 B ORDINARY** shares held as at the date of this confirmation statement  
Name: **QUENTIN SKINNER**

Shareholding 16: **55000 transferred on 2016-01-05**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LUDOVIC SKINNER**

Shareholding 17: **55000 transferred on 2016-01-05**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROLLO SKINNER**

Shareholding 18: **55000 transferred on 2016-01-05**  
**0 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BRUNO SKINNER**

Shareholding 19: **41430 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **PRACTICE PLAN HOLDINGS LIMITED**

Shareholding 20: **6313 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRACTICE PLAN HOLDINGS LIMITED**

Shareholding 21: **555550 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRACTICE PLAN HOLDINGS LIMITED**

Shareholding 22: **555550 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRACTICE PLAN HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PRACTICE PLAN HOLDINGS LIMITED**

Registered or Principal Office Address: **CAMBRIAN WORKS GOBOWEN ROAD  
OSWESTRY  
UNITED KINGDOM  
SY11 1HS**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **6772074**

### Nature of control

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

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.

## **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