



Confirmation Statement

Company Name: **P.J. DAVEY & CO. LTD**

Company Number: **04038372**



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Company Name: **P.J. DAVEY & CO. LTD**

Company Number: **04038372**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER JAMES DAVEY**

Service Address: **WILD ROSE FARM IPSWICH ROAD
LONG STRATTON
NORWICH
ENGLAND
NR15 2XA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1929**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MATTHEW JOHN DAVEY**

Service Address: **WILD ROSE FARM IPSWICH ROAD
LONG STRATTON
NORWICH
ENGLAND
NR15 2XA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR IAN MICHAEL DAVEY**

Service Address: **WILD ROSE FARM IPSWICH ROAD
LONG STRATTON
NORWICH
ENGLAND
NR15 2XA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR NEVILLE PETER CHARLES DAVEY**

Service Address: **WILD ROSE FARM IPSWICH ROAD
LONG STRATTON
NORWICH
ENGLAND
NR15 2XA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1960**

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