



Confirmation Statement

Company Name: **DURGAN MONSTEIN PLC**

Company Number: **04288359**



X5HEPDII

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **DURGAN MONSTEIN PLC**

Company Number: **04288359**

Confirmation **17/09/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>499997</b>
	<b>10P</b>	Aggregate nominal value:	<b>49999.7</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>10P</b>	Aggregate nominal value:	<b>0.3</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>37499.985</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: **499999 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM RICHARD DURGAN**

Shareholding 2: **1 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **JANE HELEN DURGAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GRAHAM RICHARD DURGAN**

Service Address: **FIELDING HOUSE JUBILEE ROAD  
LITTLEWICK GREEN  
BERKSHIRE  
UNITED KINGDOM  
SL6 3QU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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