



Companies House

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

## Confirmation Statement

Company Name: **DOOTSON MOTORS LIMITED**

Company Number: **04920518**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **DOOTSON MOTORS LIMITED**

Company Number: **04920518**

Confirmation **07/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**FULL VOTING RIGHTS APPLY TO EACH SHARE. EQUAL DIVIDEND RIGHTS APPLY TO EACH SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE ANN DOOTSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN PAUL DOOTSON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRIS DOOTSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON DOOTSON**

# Persons with Significant Control (PSC)

## Changes to PSC details

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### Details Prior to Change

Name: MR STEPHAN PAUL DOOTSON

Date of Birth: \*\*/12/1952

### New Details

Date of Change: 07/02/2017

### New Nature of control

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

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### Details Prior to Change

Name: MRS VALERIE ANN DOOTSON

Date of Birth: \*\*/11/1955

### New Details

Date of Change: 07/02/2017

### New 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