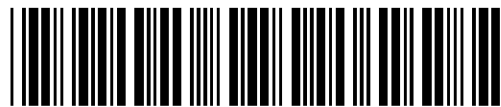




**Confirmation Statement**

Company Name: **N R DAWS INSURANCE CONSULTANTS LIMITED**

Company Number: **05077090**



Received for filing in Electronic Format on the: **27/03/2017**

X634HS0Z

Company Name: **N R DAWS INSURANCE CONSULTANTS LIMITED**

Company Number: **05077090**

Confirmation **18/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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:	<b>5 transferred on 2016-03-14</b> <b>2 transferred on 2017-03-03</b> <b>26 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN DAWS</b>
Shareholding 2:	<b>5 transferred on 2016-03-14</b> <b>2 transferred on 2017-03-03</b> <b>26 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN ROBERT DAWS</b>
Shareholding 3:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER ROBERT DAWS</b>
Shareholding 4:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MICHAEL DAWS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DOREEN DAWS**

Service Address: **6A SHORTMEAD STREET  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1942**

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.

## Notification Details

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

Name: **NORMAN ROBERT DAWS**

Service Address: **6A SHORTMEAD STREET  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0AP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1932**

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.

## Notification Details

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

Name: **FRASER ROBERT DAWS**

Service Address: **6A SHORTMEAD STREET  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0AP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1965**

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.

## **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