



Confirmation Statement

Company Name: **Deben Mill Business Centre Management Company Limited**

Company Number: **05117567**



Received for filing in Electronic Format on the: **17/05/2017**

X66N6H4Q

Company Name: **Deben Mill Business Centre Management Company Limited**

Company Number: **05117567**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
Currency:	GBP	Aggregate nominal value:	36

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER DUDLEY WAKEFIELD**

Service Address: **11 DEBEN MILL BUSINESS CENTRE OLD MALTINGS
APPROACH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BL**

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

Date of Birth: ****/09/1951**

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 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 NICHOLAS ROBERT WAKEFIELD**

Service Address: **11 DEBEN MILL BUSINESS CENTRE OLD MALTINGS
APPROACH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BL**

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

Date of Birth: ****/01/1955**

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 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 NEIL GRAHAM CAMPBELL**

Service Address: **OAK WALK MARTLESHAM ROAD
LITTLE BEALINGS
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13**

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

Date of Birth: ****/05/1963**

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 holds, directly or indirectly, more than 25% but not more than 50% 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