



Confirmation Statement

Company Name: **DARIUS DEVELOPMENT LIMITED**

Company Number: **05898535**



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Company Name: **DARIUS DEVELOPMENT LIMITED**

Company Number: **05898535**

Confirmation **07/08/2016**

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

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/08/2016**

Name: **MR AUSTIN ALLAN DOWNING**

Service Address: **99 WEY HILL  
HASLEMERE  
SURREY  
ENGLAND  
GU27 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1981**

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 to exercise, or actually exercises, significant influence or control over 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 **07/08/2016**  
registrable:

Name: **MR RAYMOND DANIEL DOWNING**

Service Address: **99 WEY HILL  
HASLEMERE  
SURREY  
ENGLAND  
GU27 1HT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1978**

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 to exercise, or actually exercises, significant influence or control over 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 **07/08/2016**  
registrable:

Name: **MR EUGENE JOHN DOWNING**

Service Address: **99 WEY HILL  
HASLEMERE  
SURREY  
ENGLAND  
GU27 1HT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1948**

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 to exercise, or actually exercises, significant influence or control over 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