Companies House
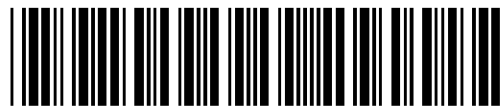
CS01 (ef)

Confirmation Statement

Company Name: **DEREK WARWICK DEVELOPMENTS LIMITED**
Company Number: **06047479**

X5YYYTHV

Received for filing in Electronic Format on the: **27/01/2017**

Company Name: **DEREK WARWICK DEVELOPMENTS LIMITED**

Company Number: **06047479**

Confirmation Statement date: **10/01/2017**

Electronically filed document for Company Number: **06047479**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**101**
	A	Aggregate nominal value:	**101**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE BE VOTED IN ITS CLASS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**101**
		Total aggregate nominal value:	**101**
		Total aggregate amount unpaid:	**0**

Electronically filed document for Company Number: **06047479**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**DLG INVESTMENTS LTD**
Registered or Principal Office Address:	**65 ST MARY STREET** **CHIPPENHAM** **WILTSHIRE** **ENGLAND** **SN15 3JF**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**08786709**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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