

Confirmation Statement

Company Name: Diamond Dentures Limited

Company Number: 07801020

X5HJYLLA

Received for filing in Electronic Format on the: 13/10/2016

Company Name: Diamond Dentures Limited

Company Number: 07801020

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR TIMOTHY LEA RICHARDS

Service Address: 307 BIRCHANGER LANE BIRCHANGER

BISHOPS STORTFORD

HERTFORDSHIRE UNITED KINGDOM

CM23 5QP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1979

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS ESTHER MICHELLE RICHARDS

Service Address: 307 BIRCHANGER LANE BIRCHANGER

BISHOPS STORTFORD

HERTFORDSHIRE UNITED KINGDOM

CM23 5QP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1982

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor