



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE DAVENTRY ESTATE COMPANY LIMITED**

Company Number: **08299002**



Received for filing in Electronic Format on the: **17/11/2016**

X5JYCPUW

Company Name: **THE DAVENTRY ESTATE COMPANY LIMITED**

Company Number: **08299002**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL OTHER SHAREHOLDER RIGHTS ARE AS DESCRIBED IN THE MODEL ARTICLES FOR A PRIVATE COMPANY LIMITED BY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DAVENTRY DISTRICT COUNCIL**

Registered or Principal Office Address: **CIVIC OFFICES LODGE ROAD
DAVENTRY
ENGLAND
NN11 4FP**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **LOCAL GOVERNMENT ACTS**

Register: **N/A**

Country/state of register: **N/A**

Registration Number: **N/A**

Nature of control

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

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

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