



Confirmation Statement

Company Name: **Deva Victrix Holdings Limited**

Company Number: **08762354**



Received for filing in Electronic Format on the: **19/06/2017**

X68Y5WBE

Company Name: **Deva Victrix Holdings Limited**

Company Number: **08762354**

Confirmation **19/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000001
Currency:	GBP	Aggregate nominal value:	5000001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000001
		Total aggregate nominal value:	5000001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	5000001 transferred on 2016-12-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J H M NEWSUM, M G A MCLINTOCK, W B KENDALL
Shareholding 2:	5000001 ORDINARY shares held as at the date of this confirmation statement
Name:	M R PRESTON, M G A MCLINTOCK, W B KENDALL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MARK ROBIN PRESTON**

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MICHAEL GEORGE ALEXANDER MCLINTOCK
Date of Birth: **/03/1961

New Details

Date of Change: 16/06/2017
New Name: MICHAEL GEORGE ALEXANDER MCLINTOCK
New Service Address: 70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP
New Country/State Usually Resident: UNITED KINGDOM
New Nationality: BRITISH

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **31/12/2016**

Name: **JEREMY HENRY MOORE NEWSUM**

Date of Birth: ****/04/1955**

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