



Confirmation Statement

Company Name: **DJI Property Services Ltd**

Company Number: **09257646**



X5ICQ2KJ

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **DJI Property Services Ltd**

Company Number: **09257646**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO CAST ONE VOTE AT MEETINGS OF THE COMPANY'S MEMBERS. EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO EQUAL PART OF ANY DISTRIBUTIONS DECLARED AT A MEETING OF THE DIRECTORS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE OF THIS CLASS CONVEYS A RIGHT TO RECEIVE AN EQUAL PART OF ANY RESIDUAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DANIEL JAMES IWANEJKO**

Service Address: **20 CHURCH STREET BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 8PR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1983**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS HANNAH JANE TUNNICLIFFE**

Service Address: **20 CHURCH STREET BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 8PR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

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