



Confirmation Statement

Company Name: **DYNAXO LIMITED**

Company Number: **09429514**



Received for filing in Electronic Format on the: **06/12/2016**

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Company Name: **DYNAXO LIMITED**

Company Number: **09429514**

Confirmation **06/12/2016**

Statement date:

Sic Codes: **41100**

41202

68100

68320

Principal activity **Development of building projects**

description: **Construction of domestic buildings**

Buying and selling of own real estate

Management of real estate on a fee or contract basis

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT HAS NO DIVIDENDS RIGHTS AND NO DISTRIBUTIONS RIGHTS.

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT HAS NO VOTING RIGHTS AND NO DISTRIBUTIONS RIGHTS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS, BUT HAS NO VOTING RIGHTS AND NO DIVIDENDS RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	300

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADMIRANTIS LIMITED
Shareholding 2:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADMIRANTIS LIMITED
Shareholding 3:	50 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADMIRANTIS LIMITED
Shareholding 4:	50 transferred on 2016-02-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL THOMAS BIRCH
Shareholding 5:	50 transferred on 2016-02-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL THOMAS BIRCH
Shareholding 6:	50 transferred on 2016-02-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL THOMAS BIRCH
Shareholding 7:	25 transferred on 2016-02-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE CUMBERLAND
Shareholding 8:	25 transferred on 2016-02-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE CUMBERLAND
Shareholding 9:	50 transferred on 2016-02-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN CUMBERLAND

Shareholding 10: **25 transferred on 2016-02-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN CUMBERLAND**

Shareholding 11: **25 transferred on 2016-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN CUMBERLAND**

Shareholding 12: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NAVENTUS LIMITED**

Shareholding 13: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NAVENTUS LIMITED**

Shareholding 14: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NAVENTUS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MIKE CUMBERLAND**

Service Address: **RADNOR HOUSE RADNOR STREET
SWINDON
WILTSHIRE
ENGLAND
SN1 3PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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