



Confirmation Statement

Company Name: **DOGS COUNTRY CLUB LIMITED**

Company Number: **09863390**



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Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **DOGS COUNTRY CLUB LIMITED**

Company Number: **09863390**

Confirmation **08/11/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ONE VOTE PER SHARE EACH SHARE RANKS PARI PASSU FOR DIVIDENDS EACH SHARE RANKS PARI PASSU IN ALL OTHER RESPECTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: | 1 transferred on 2015-12-09 |
| Name: | 50 ORDINARY shares held as at the date of this confirmation statement DAVID KENNETH WHITE |
| Shareholding 2: | 50 transferred on 2016-04-01 |
| Name: | 50 ORDINARY shares held as at the date of this confirmation statement SNEZHANA MIKHAILOVNA WHITE |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID KENNETH WHITE**

Service Address: **LABURNAM COTTAGE 191 SLAG LANE
LOWTON
WARRINGTON
LANCASHIRE
UNITED KINGDOM
WA3 1BU**

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

Date of Birth: ****/07/1958**

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: **MRS SNEZHANA MIKHAILOVNA WHITE**

Service Address: **LABURNAM COTTAGE 191 SLAG LANE
LOWTON
WARRINGTON
LANCASHIRE
UNITED KINGDOM
WA3 1BU**

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

Date of Birth: ****/12/1983**

Nationality: **BRITISH CITIZEN**

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.

Changes to PSC details

Details Prior to Change

Name: MR DAVID KENNETH WHITE

Date of Birth: **/07/1958

New Details

Date of Change: 06/04/2016

New 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.

Details Prior to Change

Name: MR DAVID KENNETH WHITE

Date of Birth: **/07/1958

New Details

Date of Change: 06/04/2016

New 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

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