



Confirmation Statement

Company Name: **DORIS LONDON LIMITED**

Company Number: **10109428**



X640DKZU

Received for filing in Electronic Format on the: **09/04/2017**

Company Name: **DORIS LONDON LIMITED**

Company Number: **10109428**

Confirmation **06/04/2017**

Statement date:

Sic Codes: **73110**

Principal activity **Advertising agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	100

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON PARSONS**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PARSONS**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE PARSONS**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARSONS MADELEINE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/12/2016**

Name: **MISS MADELEINE PARSONS TAYLOR PARSONS**

Service Address: **41 ALMA ROAD
WINDSOR
ENGLAND
SL4 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1995**

Nationality: **UK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR GEORGE EDGAR PARSONS**

Service Address: **41 ALMA ROAD
WINDSOR
ENGLAND
SL4 3HN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1995**

Nationality: **UK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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