



Confirmation Statement

Company Name: **OZONE GLIDERS LTD.**

Company Number: **SC190898**



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Company Name: **OZONE GLIDERS LTD.**

Company Number: **SC190898**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NORMAL			

Class of Shares:	ORDINARY	Number allotted	3
	'A'	Aggregate nominal value:	3
Currency:	GBP		
Prescribed particulars			
SPECIAL, NON-VOTING, NO CAPITAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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: **37 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CAVANAGH**

Shareholding 2: **37 transferred on 2016-02-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID PILKINGTON**

Shareholding 3: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DAGAULT**

Shareholding 4: **3 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **DAVID DAGAULT**

Shareholding 5: **37 ORDINARY shares held as at the date of this confirmation statement**
Name: **DPHOLD LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN DAVID CAVANAGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

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.

Notification Details

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

Name: **MR DAVID CHRISTIAN ALAIN DAGAULT**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/11/1975**

Nationality: **FRENCH**

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 of becoming a registrable RLE: **06/04/2016**

Name: **DPHOLD LTD**

Registered or Principal Office Address: **MILL HILL FARM MILL LANE
GOOSNARGH
PRESTON
ENGLAND
PR3 2JX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **10022712**

Nature of control

The relevant legal entity 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