



Confirmation Statement

Company Name: **D G SPRINGS LIMITED**

Company Number: **01688883**



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X65RIFP6

Company Name: **D G SPRINGS LIMITED**

Company Number: **01688883**

Confirmation **17/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NO PARTICULAR RIGHTS PRESCRIBED</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GRAHAM DAVID CLARKE**

Service Address: **THE BUNGALOW HOGG LANE  
HALLATON  
MARKET HARBOROUGH  
ENGLAND  
LE16 8UE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1954**

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.

## Notification Details

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

Name: **ALISON MAY CLARKE**

Service Address: **THE BUNGALOW HOGG LANE  
HALLATON  
MARKET HARBOROUGH  
ENGLAND  
LE16 8UE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1954**

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.

## **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