



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DYBALL ASSOCIATES LIMITED**

Company Number: **03051103**



Received for filing in Electronic Format on the: **04/05/2017**

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Company Name: **DYBALL ASSOCIATES LIMITED**

Company Number: **03051103**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DYBALL HOLDINGS LIMITED**

Registered or Principal Office Address: **3, 4 & 5 SANSOME PLACE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1UQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10029620**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **DYBALL HOLDINGS LIMITED**

New Details

Date of Change: **15/02/2017**

New Registered or
Principal Office Address: **5 DEANSWAY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 2JG**

New Legal Form: **LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **REGISTER OF COMPANIES**

New Country/state of
register: **ENGLAND**

New Registration
Number: **10029620**

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