



**Confirmation Statement**

Company Name: **JAMES DINSLEY & SON LIMITED**

Company Number: **05331489**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0TQVF

Company Name: **JAMES DINSLEY & SON LIMITED**

Company Number: **05331489**

Confirmation **13/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE HAS VOTING RIGHTS EACH SHARE HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION EACH SHARE HAS A RIGHT, AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **MR JAMES ANDREW DINSLEY**

Service Address: **197 WOODHOUSE LANE  
BISHOP AUCKLAND  
COUNTY DURHAM  
UNITED KINGDOM  
DL14 6JT**

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

Date of Birth: **\*\*/03/1969**

Nationality: **BRITISH**

### Nature of control

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

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

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: **MRS HEATHER JAYNE DINSLEY**

Service Address: **27 SOUTH ROAD HIGH ETHERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
UNITED KINGDOM  
DL14 0HZ**

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

Date of Birth: **\*\*/06/1982**

Nationality: **ENGLISH**

## Nature of control

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

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

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR JAMES ANDREW DINSLEY**

Date of Birth: **\*\*/03/1969**

### **New Details**

Date of Change: **25/04/2016**

### **Details Prior to Change**

Name: **MRS HEATHER JAYNE DINSLEY**

Date of Birth: **\*\*/06/1982**

### **New Details**

Date of Change: **25/04/2016**

## **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