



Confirmation Statement

Company Name: **DAVE WHITAKER & SON TRACTORS LTD**

Company Number: **06195146**



Received for filing in Electronic Format on the: **16/05/2017**

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Company Name: **DAVE WHITAKER & SON TRACTORS LTD**

Company Number: **06195146**

Confirmation **30/03/2017**

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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP; (D) WHETHER THE SHARES ARE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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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>100</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR DAVID CHARLES WHITAKER**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/07/1953**

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 **07/04/2016**  
registrable:

Name: **MRS PATRICIA MAY WHITAKER**

Service Address: **KILLATREE FARM PYWORTHY  
HOLSWORTHY  
ENGLAND  
EX22 6LP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1956**

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 **07/04/2016**  
registrable:

Name: **MR LUKE DAVID WHITAKER**

Service Address: **BRACKENWOOD BRACKENWOOD  
HOLSWORTHY  
DEVON  
UNITED KINGDOM  
EX22 7JA**

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

Date of Birth: **\*\*/03/1977**

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.

## **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