



Confirmation Statement

Company Name: **DANUM ALUMINIUM LIMITED**

Company Number: **07861222**



X5KOJV94

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **DANUM ALUMINIUM LIMITED**

Company Number: **07861222**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR IN PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS EMMA WOODCOCK**

Service Address: **7 PLANTATION AVENUE BESSACARR
DONCASTER
UNITED KINGDOM
DN4 6SR**

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

Date of Birth: ****/01/1973**

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.

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

Notification Details

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

Name: **MRS SHARON WOODCOCK**

Service Address: **3 GRANGE CLOSE BESSACARR
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 6SE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1972**

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.

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

Changes to PSC details

Details Prior to Change

Name: **MRS SHARON WOODCOCK**

Date of Birth: ****/10/1972**

New Details

Date of Change: **02/11/2016**

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