



Confirmation Statement

Company Name: **R & D DECORATING SOUTH WEST LIMITED**

Company Number: **08755567**



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Company Name: **R & D DECORATING SOUTH WEST LIMITED**

Company Number: **08755567**

Confirmation **31/10/2016**

Statement date:

Sic Codes: **43341**

Principal activity **Painting**

description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER**

DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION  
ARISING FROM A WINDING UP OF THE COMPANY

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **30 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BRUTON**

Shareholding 2: **30 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MANNS**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID NIELD**

Shareholding 4: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN BRUTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **STEPHEN BRUTON**

Service Address: **1 ICEN ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 5JJ**

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

Date of Birth: **\*\*/05/1961**

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.

## Notification Details

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

Name: **DAVID GERALD MANNS**

Service Address: **LUPINS BUSINESS CENTRE 1 - 3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP**

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

Date of Birth: **\*\*/09/1966**

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.

## Notification Details

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

Name: **DAVID IAIN NIELD**

Service Address: **67 TOLLERFORD ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH17 9BW**

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

Date of Birth: **\*\*/06/1966**

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