



Confirmation Statement

Company Name: **DIANA DUGGAN ASSOCIATES (UK) LTD**

Company Number: **08953455**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **DIANA DUGGAN ASSOCIATES (UK) LTD**

Company Number: **08953455**

Confirmation **21/03/2017**

Statement date:

Sic Codes: **78109**

78200

78300

Principal activity description: **Other activities of employment placement agencies**
Temporary employment agency activities
Human resources provision and management of human resources functions

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCEEACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NEIL HUGH TAMBLYN BOURNE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS RHODA MARY BOURNE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL HUGH TAMBLYN BOURNE**

Service Address: **13 SENTINEL SQUARE
LONDON
NW4 2EL**

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

Date of Birth: ****/08/1954**

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: **MRS RHODA MARY BOURNE**

Service Address: **13 SENTINEL SQUARE
LONDON
NW4 2EL**

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

Date of Birth: ****/12/1957**

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