



Confirmation Statement

Company Name: **Charles Dunning Limited**

Company Number: **09550500**



Received for filing in Electronic Format on the: **25/05/2017**

X677MP3C

Company Name: **Charles Dunning Limited**

Company Number: **09550500**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
HAS EQUAL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.			

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
HAS EQUAL VOTING RIGHTS. FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MICHAEL DUNNING**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE MARY DUNNING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES MICHAEL DUNNING**

Service Address: **STRUTT COTTAGE 15 BELPER LANE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2UG**

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

Date of Birth: ****/03/1967**

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 LOUISE MARY DUNNING**

Service Address: **STRUTT COTTAGE 15 BELPER LANE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2UG**

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

Date of Birth: ****/12/1966**

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