



Confirmation Statement

Company Name: **Dawes Paints Ltd**

Company Number: **10111835**



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

X677C100

Company Name: **Dawes Paints Ltd**

Company Number: **10111835**

Confirmation **07/04/2017**

Statement date:

Sic Codes: **47190**

Principal activity description: **Other retail sale in non-specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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.

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

Shareholding 1: **50 transferred on 2017-03-24**
Name: **50 ORDINARY shares held as at the date of this confirmation statement**
 JEFFREY MICHAEL DAWES

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN EDWARD WILLIAM DAWES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/04/2016**
registrable:

Name: **MR JEFFREY MICHAEL DAWES**

Service Address: **19 ST DUNSTANS AVENUE
ACTON
LONDON
UNITED KINGDOM
W3 6QD**

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

Date of Birth: ****/07/1963**

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 **24/03/2017**
registrable:

Name: **MR. RYAN EDWARD WILLIAM DAWES**

Service Address: **8 CLIFDEN ROAD
BRENTFORD
UNITED KINGDOM
TW8 0PF**

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

Date of Birth: ****/05/1994**

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.

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