

#### **Confirmation Statement**

Company Name: Dog and Field Ltd

Company Number: 09087455

V68V0V7S

Received for filing in Electronic Format on the: 19/06/2017

Company Name: Dog and Field Ltd

Company Number: 09087455

Confirmation 16/06/2017

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **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: COLIN CHALKLEY

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 17/06/2016

registrable:

Name: MR COLIN CHALKLEY

Service Address: 3 LODGE FARM COTTAGES APETHORPE

PETERBORUGH UNITED KINGDOM

PE8 5DE

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1985

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor