



Confirmation Statement

Company Name: **DOG DAY CARE NORTH EAST LTD**

Company Number: **08388652**



Received for filing in Electronic Format on the: **16/03/2017**

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Company Name: **DOG DAY CARE NORTH EAST LTD**

Company Number: **08388652**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN RILEY**

Service Address: **TRITLINGTON BROOM FARM HOUSE TRITLINGTON
TRITLINGTON
NORTHUMBERLAND
ENGLAND
NE61 3DT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1966**

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: **MR GRAHAM STUART LUCAS**

Service Address: **12 SPRINGWELL ROAD NORTH END
DURHAM
CO. DURHAM
ENGLAND
DH1 4LR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Changes to PSC details

Details Prior to Change

Name: MR GRAHAM STUART LUCAS

Date of Birth: **/09/1968

New Details

Date of Change: 01/02/2017

New Service Address: PULLAN BARNES 49 FRONT STREET
FRAMWELLGATE MOOR
DURHAM
DURHAM
ENGLAND
DH1 5BL

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