



Confirmation Statement

Company Name: **DOG AND BONE PHONES LIMITED**

Company Number: **04887454**



X5IV36S1

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **DOG AND BONE PHONES LIMITED**

Company Number: **04887454**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT
GENERAL MEETING**

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN TERRANCE ANTHONY COOPER**

Service Address: **BAILEYS FARM BAILEY LANE
BREACHWOOD GREEN
HERTFORDSHIRE
ENGLAND
SG4 8NZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1963**

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.

Notification Details

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

Name: **MRS MICHELLE LOUISE COOPER**

Service Address: **BAILEYS FARM BAILEY LANE
BREACHWOOD GREEN
HERTFORDSHIRE
ENGLAND
SG4 8NZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1964**

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