

Confirmation Statement

Company Name: DOG FISH LIMITED

Company Number: 02928907

X66GVIIMG

Received for filing in Electronic Format on the: 15/05/2017

Company Name: DOG FISH LIMITED

Company Number: 02928907

Confirmation 13/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING & EQUITY RIGHTS.

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/06/2016

registrable:

Name: MR NICHOLAS DAVID FISHER

Service Address: 7B JOHNSTON ROAD

WOODFORD GREEN

ESSEX ENGLAND IG8 0XA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1959

Nationality: BRITISH

Nature of control

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS HELEN ALICE FISHER

Service Address: 7B JOHNSTON ROAD

WOODFORD GREEN

ESSEX ENGLAND IG8 0XA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1968

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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