

### **Confirmation Statement**

Company Name: DOG FINA LIMITED

Company Number: 09060164

X5DWUON5

Received for filing in Electronic Format on the: 22/08/2016

Company Name: DOG FINA LIMITED

Company Number: 09060164

Confirmation 22/08/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.

SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SYLVAIN BOUT

Shareholding 2: 5 transferred on 2016-05-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: DOG BOBBY LTD

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 29/05/2016 registrable:

Name: MR SYLVAIN BOUT

Service address recorded as Company's registered office

Country/State Usually

**FRANCE** 

Resident:

Date of Birth: \*\*/08/1972

Nationality: FRENCH

#### Nature of control

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